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| 3 | COUNTY OF MAUI, STATE OF HAWAII |
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| 7 | MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION |
| 8 | MARCH 17, 2021 AT 2:01 P.M. |
| 9 | VIA BLUEJEANS VIDEO CONFERENCE |
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| 11 | REGULAR MEETING |
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| 20 | REPORTED BY: SANDRA J. GRAN, RPR/CSR #424 |
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| | 1 | APPEARANCES |
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| | 2 | COMMISSION MEMBERS PRESENT: |
| 09:43:15 | 3 | Frank De Rego, Jr., Chair |
| 09:43:18 | 4 | Roberta Patnode, Vice Chair |
| 09:43:18 | 5 | Janet Kuwahara |
| 09:43:15 | 6 | Randol Leach |
| 09:43:15 | 7 | Matthew Mano |
| 09:43:15 | 8 | Mark Redeker |
| 09:43:15 | 9 | Emmett Rodrigues |
| 09:43:15 | 10 | Eugene Santiago (left at 3:24 p.m.) |
| 09:44:02 | 11 | Sharen Sylva |
| 09:44:02 | 12 | |
| | 13 | STAFF PRESENT: |
| | 14 | Chief Tivoli Faaumu |
| | 15 | Jennifer Oana, Deputy Corporation Counsel |
| | 16 | Amy Lau, Commission Secretary |
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| | 1 | (MARCH 17, 2021, 2:01 P.M.) |
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| 10:50:28 | 2 | * * * |
| 10:50:28 | 3 | CHAIR DE REGO: Okay. Call the meeting to order at |
| 10:50:28 | 4 | 2:01 p.m. I'll do the roll call now. Vice Chair Bobbie |
| 10:51:29 | 5 | Patnode. |
| 10:51:30 | 6 | VICE CHAIR PATNODE: Here. |
| 10:51:32 | 7 | CHAIR DE REGO: Commissioner Janet Kuwahara. |
| 10:51:37 | 8 | COMMISSIONER KUWAHARA: Here. |
| 10:51:39 | 9 | CHAIR DE REGO: Commissioner Randol Leach. |
| 10:51:43 | 10 | COMMISSIONER LEACH: Here. |
| 10:51:45 | 11 | CHAIR DE REGO: Commissioner Matthew Mano. |
| 10:51:48 | 12 | COMMISSIONER MANO: Here. |
| 10:51:51 | 13 | CHAIR DE REGO: Commissioner Mark Redeker. |
| 10:51:54 | 14 | COMMISSIONER REDEKER: Present. |
| 10:51:56 | 15 | CHAIR DE REGO: Commissioner Emmett Rodrigues. |
| 10:52:05 | 16 | COMMISSIONER RODRIGUES: Here. |
| 10:52:07 | 17 | CHAIR DE REGO: Commissioner Eugene Santiago. |
| 10:52:13 | 18 | COMMISSIONER SANTIAGO: Present. |
| 10:52:18 | 19 | (Background noise.) |
| 10:52:22 | 20 | CHAIR DE REGO: And Commissioner Sharen Sylva. |
| 10:52:27 | 21 | COMMISSIONER SYLVA: Here. |
| 10:52:28 | 22 | CHAIR DE REGO: Okay. Thank you very much. |
| 10:52:39 | 23 | Okay. We'll have public testimony now. Written |
| 10:52:43 | 24 | and/or oral testimony must relate to an item on the agenda. |
| 10:52:50 | 25 | Testifiers will state their name and what agenda items they |

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will be testifying on for the record. There's a maximum time 1 10:52:58 2 of three minutes per agenda item. 10:53:04 3 So, Amy -- and I think the instructions are to let 10:53:09 4 Amy know that you want to testify in the chat room. So, Amy, 10:53:13 is there anyone who has indicated they would like to testify? 5 10:53:25 6 MS. LAU: I don't show any chat messages yet. 10:53:32 7 CHAIR DE REGO: Okay. We'll give them a few 10:53:41 8 seconds. 10:53:45 10:53:51 (No response.) 10:53:52 10 CHAIR DE REGO: Have we received any written testimony, Amy? 10:53:54 11 10:53:56 12 MS. LAU: No, we have not, Chair. 10:54:00 13 CHAIR DE REGO: Okay. Thank you. 10:54:07 14 (No response.) 10:54:08 15 CHAIR DE REGO: Okay. Seeing that there's no one wanting to testify at this moment, without objection, I would 10:54:11 16 like to close public testimony. 10:54:17 17 10:54:22 18 (No response.) Hearing no objections, we can move 10:54:22 19 CHAIR DE REGO: 10:54:24 20 on. Okay. 10:54:28 21 I'd like to now move on to the recognition of out-10:54:33 22 going Commissioners Santiago and Sylva. I'm going to call 10:54:45 23 them by their first names. I've never met you in person. 10:54:53 24 the way, this is like a -- kind of really heartfelt for me. 10:54:59 25 wish I could be in the same room with you guys. I mean, you

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1 10:55:05 2 10:55:10 10:55:14 3 4 10:55:18 5 10:55:28 10:55:35 6 7 10:55:39 8 10:55:46 9 10:55:53 10:55:58 10 10:56:04 11 10:56:09 12 10:56:19 13 10:56:24 14 10:56:30 15 10:56:36 16 10:56:42 17 10:56:48 18 10:56:52 19 10:56:55 20 10:57:00 21 10:57:09 22 10:57:14 23 10:57:21 24 10:57:28 25

know, you guys have been just so wonderful in terms of being able to be with us and to be a part of our deliberations. It's not easy volunteering for a commission, especially the police commission, where there's a lot of work to be done for public service so we can both, you know, serve our community with the fine people who are a part of the police department as well as serve our community by being a voice for the community outside, so -- of the department.

So I want to thank you for your service for the commission. I want to wish you well in all your pursuits in the future. The mayor has sent certificates commemorating your service, and our office will forward them to you. It's unfortunate, due to COVID, we're not gonna have what I heard is our traditional lunch. This is the second time I'll be missing that, too, since I've only been here during COVID. Right? So -- but we will give you a rain check, how's that? We'll give everybody who left last year and this year a rain check, and we'll make sure we get back to you once we're able to meet with one another.

I'm gonna give commissioners a chance, who have worked with them over the last five years, to say anything they would like to say, and then, finally, give you two the -- a chance to say something. Okay? So any other commissioners would like to say something about or to Commissioner Santiago and Commissioner Sylva, go ahead.

1 VICE CHAIR PATNODE: (Gesturing.) 10:57:34 2 CHAIR DE REGO: Go ahead, Vice Chair Patnode. 10:57:35 VICE CHAIR PATNODE: Hi, Gene and Sharen. 10:57:40 3 4 wanted to say thank you for how wonderful you were to me when 10:57:45 I first became a commissioner. 5 I was so impressed. 10:57:52 looked so serious at the beginning, I didn't know what to 10:57:58 6 7 think, but then -- then we went on a tour of the Kihei 10:58:02 8 Station, and you were so wonderful and friendly, and it was --10:58:07 you know, and I think 'cause we were out of the meeting room, 10:58:10 10:58:14 10 maybe it was easier, but that was just wonderful, so that made me feel welcome, and I just wanted to say thank you very much. 10:58:18 11 10:58:25 12 And, Gene, I think you've done -- in my time anyway, 10:58:30 13 I just think you've been a wonderful commission member. You 10:58:35 14 went off to the conference, and you came back with a wonderful 10:58:40 15 conference report, and you even brought us all presents, and you just made me really feel happy that I was part of the 10:58:44 16 commission. 10:58:44 17 10:58:51 18 Both of you have been just wonderful, so thank you 10:58:57 19 very much. 10:59:06 20 COMMISSIONER SYLVA: Thank you, Bobbie. 10:59:13 21 CHAIR DE REGO: Any other of the commissioners would 10:59:16 22 like to --10:59:17 23 COMMISSIONER REDEKER: (Gesturing.) 10:59:19 24 CHAIR DE REGO: Commissioner Redeker and then 10:59:21 25 Commissioner Leach after him.

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1 COMMISSIONER REDEKER: Yeah, Gene and Sharen, I 10:59:24 2 really want to say thank you very much. You guys have had 10:59:27 some very good input, you've had some very good ideas and very 10:59:31 3 4 good discussions, and I'll tell you, no matter what you're 10:59:36 5 doing in the future, anyone would be very, very fortunate to 10:59:39 have you guys working with them in going through various 10:59:46 6 7 decision-making processes. Thank you both very, very much. 10:59:51 8 COMMISSIONER SYLVA: Thanks, Mark. 10:59:56 CHAIR DE REGO: Commissioner Leach. 9 11:00:08 COMMISSIONER LEACH: I'd like to thank --11:00:10 10 11:00:13 11 CHAIR DE REGO: Commissioner Leach, go ahead. 11:00:17 12 COMMISSIONER LEACH: -- Gene and Sharen for making 13 my two years as chair run really smooth, that was appreciated. 14 Also, I'm going to miss talking sport with Sharen; I'm gonna 15 miss the ono grinds from Gene. And as Chair Frank said, 16 you're welcome back to visit at any time in our meetings. So 17 it's been a pleasure knowing you, and that's one of the 18 advantages of being on a board or commission, meeting the 19 wonderful people in our community. And I just want to say

COMMISSIONER SANTIAGO: Thank you, Randol.

thank you for allowing me to meet with you and work with you

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on the commission.

CHAIR DE REGO: Okay. Commissioner Mano, go ahead.

COMMISSIONER MANO: Sharen and Gene, I just want to thank you guys for last year with the new guy there, the

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But I just want to thank you guys for 1 chair, the other one. 11:01:36 2 all you guys have done for the commission. You guys have 11:01:40 brought a lot of knowledge to the table, both of you. 11:01:44 3 being picked up by Eugene every time I was getting to Maui was 11:01:50 a great effort also. So I just want to thank you guys and 5 11:01:59 hope to see you guys in the future. Aloha. 11:02:03 6 7 COMMISSIONER SANTIAGO: Aloha. Thanks, Matt. 11:02:15 8 CHAIR DE REGO: Okay. Anyone else like to say 11:02:19 So I'm gonna leave it up to you and Sharen, 9 something? Okay. 11:02:23 Eugene and Sharen, to close this up. So let's -- let's let 11:02:30 10 Sharen start us off. Go ahead, Sharen, say anything you'd 11:02:43 11 11:02:48 12 like to say. 11:02:49 13 COMMISSIONER SYLVA: Yes. I want to thank everybody 11:02:49 14 for working with us. I mean, it's been -- the pandemic's been 11:02:49 15 a strange year for everybody, but it was great. We had a great team, and, yeah, I look forward to seeing everybody 11:02:49 16 around town someday soon, and, yes, I'll miss all of you, I'll 11:02:49 17 11:03:17 18 miss all of these meetings. Thanks very much.

CHAIR DE REGO: Eugene.

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God, I never thought it was gonna be this emotional. Like Sharen, I just want to thank everybody, you know, for the work that you guys have done and how everybody's worked together. It's been a great experience. This is my first time being on an actual commission, but I really appreciate working under

the leadership, past and present, but also working with some 1 2 great, great, great commissioners who have done great work in 3 providing insight and helping our police department to strive and succeed. I'm gonna miss Matt, picking him up at the 4 5 airport in the mornings, and going to our meetings. 6 miss all of you and our morning meetings we had in the chief's 7 office -- in the chief's conference room, and I'm gonna miss 8 all the good grinds that you guys always brought in the 9 morning for our meetings. But, likewise, I look forward to connecting again and wish everybody well. Thank you so much. 11:04:41 10 11:04:41 11 CHAIR DE REGO: Okay. Go ahead Sharen, again. 11:04:51 12 COMMISSIONER SYLVA: Yeah. I also wanted to thank 11:04:53 13 Amy for all the work that she's done. She's made it easy for 11:04:58 14 us to, you know, have these meetings and, you know, getting 11:05:03 15 everybody together. So I really want to thank Amy for her work on this. And also, I want to thank the chief for all of 11:05:07 16 his -- his team in giving us -- keeping us informed on what's 11:05:12 17 11:05:16 18 going on in the community. Thank you. 11:05:18 19 CHAIR DE REGO: Okay. Thank you very much. 11:05:25 20 CHIEF FAAUMU: Can I say something? 11:05:28 21 CHAIR DE REGO: You popped up on the screen, Chief. 11:05:34 22 Did you want to say something? CHIEF FAAUMU: Yes, I did. Just to acknowledge

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Commissioner Sylva for acknowledging our service. And I do

have the certificate and the letter from the mayor that -- I

don't know if you want to -- Mr. Chair, if I can just read the 1 11:05:51 2 letter from the -- from the mayor to both commissioners, if I 11:05:55 11:06:02 3 may? Thank you, 4 CHAIR DE REGO: Oh, that's a great idea. 11:06:04 Chief. 5 Go on. 11:06:06 Okay. This is for both 11:06:11 6 CHIEF FAAUMU: 7 commissioners, Commissioner Santiago and Commissioner Sylva. 11:06:13 On behalf of the people of the County of Maui, 8 11:06:19 please accept my deepest appreciation for your dedication and 9 11:06:22 service as a member of the police commission. Your efforts 11:06:28 10 and contribution have made a positive difference in our 11:06:32 11 11:06:40 12 community. I truly believe it is important for citizens to 11:06:45 13 participate in our government and would like to commend you 11:06:48 14 for your time, energy, resources, and insight for the benefit 11:06:57 15 of Maui County. 11:07:00 16 I hope this positive experience will encourage you to continue to participate on the board -- on other boards and 11:07:09 17 11:07:14 18 commissions in the future. Furthermore, please share your 11:07:23 19 experience with others who may be interested in serving on the 11:07:27 20 Maui County boards and commissions. 21 Once again, thank you for making Maui County no ka 11:07:30 11:07:30 22 oi. 11:07:44 23 Sincerely, Michael P. Victorino, Mayor of the County 11:07:54 24 of Maui.

Thank you. And I do have the certificate, and I

11:07:55 25

1 will make sure that I pass it on with my coin to Ms. Lau at 11:08:04 2 the end of the meeting. Thank you, Chair. 11:08:10 CHAIR DE REGO: Thank you, Chief. 11:08:13 3 4 COMMISSIONER SANTIAGO: Will you be mailing the meal 11:08:16 vouchers as well? 5 11:08:22 6 (Laughter.) 11:08:24 7 I think Amy will do that. 11:08:26 CHIEF FAAUMU: 8 COMMISSIONER SANTIAGO: Just kidding. 11:08:37 CHAIR DE REGO: We'll go on Open Table, right? 9 Oh, 11:08:39 11:08:45 10 that was a good one. Well, like I said, we're gonna make sure all of the 11:08:46 11 commissioners don't miss out on the kaukau. Right? 11:08:51 12 So 11:08:57 13 we'll make sure -- once we're out of COVID, hopefully, we'll 11:09:02 14 plan something. Okay? 11:09:06 15 Okay. So anyone else? 11:09:10 16 (No response.) Okay. Well, thank you very much 11:09:10 17 CHAIR DE REGO: again, Commissioner Santiago and Commissioner Sylva, for all 11:09:14 18 11:09:19 19 your hard work over the last five years. Boy, five years must 11:09:34 20 have gone fast, yeah? It's just -- it's amazing. 21 Okay. Good. So now let's move on to 5, Election of 11:09:39 11:09:51 22 Police Commission Chair For Commission Year 2021 to 2022. 11:10:02 23 Okay. So the chair will ask for a motion to open nominations 11:10:07 24 for chair. 11:10:11 25 COMMISSIONER SYLVA: (Gesturing.)

1 CHAIR DE REGO: Okay. I see Sharen, you raised your 11:10:12 2 hand. Go ahead. 11:10:16 3 COMMISSIONER SYLVA: Yeah. Yes, I -- I'd like to 11:10:18 4 nominate you, I think you would do a good job. 11:10:21 5 CHAIR DE REGO: Okay, okay. We're gonna go by 11:10:25 We need a motion first to open the nominations, 11:10:36 6 7 but I think you're making a motion for chair first. 11:10:39 have a second? 8 11:10:46 (Gesturing.) COMMISSIONER REDEKER: 11:10:52 CHAIR DE REGO: Commissioner Redeker has seconded 11:10:53 10 11:10:55 11 the motion to open nominations for chair. The motion was made 11:11:01 12 and seconded. We'll take a roll call vote to open the 11:11:06 13 nominations, and then we'll -- we'll go on to the nomination. 11:11:11 14 Right? Okay. So Vice Chair Patnode. 11:11:15 15 VICE CHAIR PATNODE: Aye. CHAIR DE REGO: Vice chair -- I mean, Commissioner 11:11:16 16 Kuwahara. 11:11:21 17 11:11:22 18 COMMISSIONER KUWAHARA: 11:11:23 19 CHAIR DE REGO: Commissioner Leach. 11:11:26 20 COMMISSIONER LEACH: Aye. 11:11:27 21 CHAIR DE REGO: Commissioner Mano. 11:11:29 22 COMMISSIONER MANO: Yes. 11:11:31 23 CHAIR DE REGO: Commissioner Redeker. 11:11:33 24 COMMISSIONER REDEKER: Yes. 11:11:34 25 CHAIR DE REGO: Commissioner Rodrigues.

| 11:11:37 | 1 | COMMISSIONER RODRIGUES: Yes. |
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| 11:11:38 | 2 | CHAIR DE REGO: Commissioner Santiago. Yes? |
| 11:12:02 | 3 | COMMISSIONER SANTIAGO: (Gesturing.) |
| 11:12:04 | 4 | CHAIR DE REGO: Yes. Okay, okay. |
| 11:12:13 | 5 | Commissioner Sylva. |
| 11:12:15 | 6 | COMMISSIONER SYLVA: Aye. |
| 11:12:16 | 7 | CHAIR DE REGO: Okay. Good. And the chair votes |
| 11:12:21 | 8 | aye as well. |
| 11:12:22 | 9 | So now we entered we opened for nominations. |
| 11:12:34 | 10 | COMMISSIONER SYLVA: (Gesturing.) |
| 11:12:37 | 11 | CHAIR DE REGO: Okay. Commissioner Sylva. |
| 11:12:40 | 12 | COMMISSIONER SYLVA: Okay. I nominate you for |
| 11:12:45 | 13 | yes, for that position. |
| 11:12:48 | 14 | CHAIR DE REGO: Thank you for the nomination. Okay. |
| 11:12:57 | 15 | Is there a second to the nomination? |
| 11:13:05 | 16 | COMMISSIONER RODRIGUES: I second. |
| 11:13:08 | 17 | CHAIR DE REGO: Mister Commissioner Redeker, |
| 11:13:11 | 18 | Commissioner Redeker seconds. His hand was up first. |
| 11:13:17 | 19 | Commissioner Redeker seconds the motion. Okay, okay. |
| 11:13:25 | 20 | So I guess are there any other nominations on the |
| 11:13:28 | 21 | floor? |
| 11:13:36 | 22 | COMMISSIONER SANTIAGO: (Gesturing.) |
| 11:13:41 | 23 | CHAIR DE REGO: Commissioner okay. Go ahead. |
| 11:14:00 | 24 | COMMISSIONER SANTIAGO: Yeah. I'd like to nominate |
| 11:14:03 | 25 | Commissioner Redeker. |

| 1 | CHAIR DE REGO: Okay. That sounds good. There's a |
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| 2 | second nomination for Commissioner Redeker. Do I hear a |
| 3 | second? |
| 4 | (No response.) |
| 5 | CHAIR DE REGO: Do I hear a second? |
| 6 | COMMISSIONER MANO: Mano. Second. |
| 7 | CHAIR DE REGO: Oh, Mano seconds. So there's |
| 8 | Commissioner Redeker has been nominated and there's been a |
| 9 | second. |
| 10 | Okay. Any other nominations? |
| 11 | COMMISSIONER MANO: No. |
| 12 | CHAIR DE REGO: Okay. Do I hear a motion, |
| 13 | therefore, to close nominations? |
| 14 | COMMISSIONER MANO: (Gesturing.) |
| 15 | CHAIR DE REGO: Okay. Commissioner Mano has made a |
| 16 | motion to close nominations. Do I hear a second? |
| 17 | COMMISSIONER KUWAHARA: (Gesturing.) |
| 18 | CHAIR DE REGO: Okay. Commissioner Kuwahara |
| 19 | seconded the motion to close nominations. We'll do a vote, |
| 20 | okay, on closing the nominations. Commissioner Vice Chair |
| 21 | Patnode. |
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| 22 | VICE CHAIR PATNODE: Aye. |
| 22 | VICE CHAIR PATNODE: Aye. CHAIR DE REGO: Commissioner Kuwahara. |
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| 11:15:38 | 1 | COMMISSIONER LEACH: Aye. |
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| 11:15:39 | 2 | CHAIR DE REGO: Commissioner Mano. |
| 11:15:40 | 3 | COMMISSIONER MANO: Aye. |
| 11:15:42 | 4 | CHAIR DE REGO: Commissioner Redeker. |
| 11:15:44 | 5 | COMMISSIONER REDEKER: Aye. |
| 11:15:45 | 6 | CHAIR DE REGO: Commissioner Rodrigues. |
| 11:15:47 | 7 | COMMISSIONER RODRIGUES: Aye. |
| 11:15:49 | 8 | CHAIR DE REGO: Commissioner Santiago. |
| 11:15:52 | 9 | COMMISSIONER SANTIAGO: Aye. |
| 11:15:54 | 10 | CHAIR DE REGO: And Commissioner Sylva. |
| 11:15:57 | 11 | COMMISSIONER SYLVA: Aye. |
| 11:15:58 | 12 | CHAIR DE REGO: Okay. So what we're gonna do is |
| 11:16:02 | 13 | we're going to take the votes for either candidate in the |
| 11:16:08 | 14 | order they were made, so we'll start with the nomination for |
| 11:16:15 | 15 | Commissioner De Rego to be chair for the year twenty |
| 11:16:26 | 16 | COMMISSIONER SANTIAGO: Chair. |
| 11:16:27 | 17 | CHAIR DE REGO: Yes. |
| 11:16:29 | 18 | COMMISSIONER SANTIAGO: Can we have a discussion on |
| 11:16:32 | 19 | this? |
| 11:16:33 | 20 | CHAIR DE REGO: Yes. Go ahead. We'll yeah. |
| 11:16:37 | 21 | COMMISSIONER SANTIAGO: I just wanted to add |
| 11:16:39 | 22 | comments to this. You know, I do appreciate your leadership |
| 11:16:44 | 23 | as well and the reason why I nominated Mark, you know, Mark |
| 11:16:48 | 24 | has been on the commission for X amount of years now, and he |
| 11:16:52 | 25 | has shown he has great, great strengths in, you know, wanting |

| 11:16:58 | 1 | to make positive changes. Not that you haven't in any way, |
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| 11:17:02 | 2 | but I'd like to see Mark kind of help push, you know, the |
| 11:17:08 | 3 | commission forward with some of the very hard issues that we |
| 11:17:12 | 4 | have to deal with. And I know Mark is very candid with being |
| 11:17:23 | 5 | able to go forward and, you know, addressing or at least |
| 11:17:28 | 6 | sharing his concerns on some of these matters, and that's just |
| 11:17:34 | 7 | one you know, one of the reasons why I also, you know, |
| 11:17:38 | 8 | nominated Mark. But I do appreciate, you know, your |
| 11:17:42 | 9 | leadership as well, Chair. |
| 11:17:45 | 10 | CHAIR DE REGO: Thank you. Thank you very much. |
| 11:17:47 | 11 | Sorry about forgetting the discussion. |
| 11:18:05 | 12 | COMMISSIONER SYLVA: (Gesturing.) |
| 11:18:09 | 13 | CHAIR DE REGO: Commissioner Sylva. |
| 11:18:12 | 14 | COMMISSIONER SYLVA: Yeah. I want to say that I |
| 11:18:22 | 15 | nominated you because you have been very thorough about |
| 11:18:27 | 16 | everything, so I appreciate that and that's why I nominated |
| 11:18:31 | 17 | you for the position. |
| 11:18:37 | 18 | CHAIR DE REGO: Okay. Any other |
| 11:18:39 | 19 | COMMISSIONER MANO: (Gesturing.) |
| 11:18:41 | 20 | CHAIR DE REGO: Commissioner Mano. |
| 11:18:43 | 21 | COMMISSIONER MANO: (Gesturing.) |
| 11:18:50 | 22 | CHAIR DE REGO: Oh, okay. Does anybody else have |
| 11:18:53 | 23 | any |
| 11:19:00 | 24 | (No response.) |
| 11:19:01 | 25 | CHAIR DE REGO: Okay. So like I said before, so |
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| 11:19:04 | 1 | we'll close discussion. Let's have the vote. We'll start |
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| 11:19:09 | 2 | with me, Commissioner De Rego, for being commission chair for |
| 11:19:16 | 3 | commission year 2021 to 2022. Okay. So I'll go down and you |
| 11:19:26 | 4 | can say either a yea or nay on that. Okay? |
| 11:19:31 | 5 | Vice Chair Patnode. |
| 11:19:34 | 6 | VICE CHAIR PATNODE: Yea. |
| 11:19:35 | 7 | CHAIR DE REGO: Commissioner Kuwahara. |
| 11:19:38 | 8 | COMMISSIONER KUWAHARA: Yea. |
| 11:19:39 | 9 | CHAIR DE REGO: Commissioner Leach. |
| 11:19:45 | 10 | COMMISSIONER LEACH: Yea. |
| 11:19:49 | 11 | CHAIR DE REGO: Commissioner Mano. You've got to |
| 11:19:54 | 12 | open your mic. |
| 11:19:56 | 13 | COMMISSIONER MANO: Aye. |
| 11:19:58 | 14 | CHAIR DE REGO: Aye. Okay. |
| 11:20:02 | 15 | Commissioner Redeker. Commissioner Redeker. |
| 11:20:06 | 16 | COMMISSIONER REDEKER: Yeah, I agree. |
| 11:20:09 | 17 | CHAIR DE REGO: Okay. Commissioner Rodrigues. |
| 11:20:12 | 18 | COMMISSIONER RODRIGUES: Yea. |
| 11:20:13 | 19 | CHAIR DE REGO: Okay. Commissioner Santiago. |
| 11:20:18 | 20 | COMMISSIONER SANTIAGO: I'll have to say you |
| 11:20:21 | 21 | know, this is so hard because if I say no |
| 11:20:27 | 22 | CHAIR DE REGO: That's fine. It's all |
| 11:20:30 | 23 | COMMISSIONER SANTIAGO: (Inaudible) say no. Yeah, |
| 11:20:36 | 24 | yeah, I'll go with the majority and I'll just I don't know |
| 11:20:41 | 25 | if this is unethical for me to nominate and then go against my |

nomination, but I will go with the majority. 1 11:20:47 2 CHAIR DE REGO: Okay. 11:20:49 It's okay, Gene. It's okay. 11:20:50 3 COMMISSIONER REDEKER: 4 COMMISSIONER SANTIAGO: Yea. 11:20:58 CHAIR DE REGO: Yea. And I'll vote yea, just to 5 11:21:01 make it unanimous. 11:21:08 6 I want to thank -- I would like to commend 7 11:21:09 Commissioner Redeker as well for also being available to be 8 11:21:16 the chair of the commission. It's not an easy job, but he's 11:21:23 been on the commission once, and he's also made contributions 11:21:27 10 to this commission since I've been here. So I want to thank 11:21:32 11 11:21:37 12 him also for being willing to serving as chair. 11:21:39 13 Okay. And I want to -- and this is a job of 11:21:45 14 I have no -- no -- let's put it this way: Everybody 11:21:54 15 has a chance to say what they want here and, you know, if you had voted no, I would have not taken it personally, because 11:21:58 16 you saw you wanted to take the commission in a different 11:22:03 17 11:22:07 18 direction or maybe have different leadership during this time 11:22:10 19 and I don't take that personally. I never take these things 11:22:14 20 personally, so -- but I just wanted to say thank you very much 11:22:18 21 for your support, but we have nine people that I think could 11:22:25 22 have led this commission -- right? Or at least seven, because 11:22:28 23 two are leaving -- into the next year because you are all very

community in mind. So I just wanted to make that point as

fine people, have outstanding qualities, and have the

11:22:33 24

11:22:37 25

| 11:22:41 | 1 | well, so so thank you very much. I appreciate it. |
|----------|----|--|
| 11:22:44 | 2 | Okay. So let's move on to election of police |
| 11:22:51 | 3 | commission vice chair for the commission year 2021 to 2022. |
| 11:22:57 | 4 | The chair will ask for a motion to open nominations for vice |
| 11:23:01 | 5 | chair, and then we'll move on to nominations. |
| 11:23:01 | 6 | COMMISSIONER KUWAHARA: (Gesturing.) |
| 11:23:04 | 7 | CHAIR DE REGO: So, Commissioner Kuwahara asks for a |
| 11:23:09 | 8 | motion to open nominations. Do I have a second? |
| 11:23:16 | 9 | COMMISSIONER SYLVA: (Gesturing.) |
| 11:23:17 | 10 | CHAIR DE REGO: Commissioner Sylva seconds the |
| 11:23:19 | 11 | motion to open nominations for vice chair. Any discussion at |
| 11:23:28 | 12 | this point? |
| 11:23:29 | 13 | (No response.) |
| 11:23:29 | 14 | CHAIR DE REGO: Okay. I'm gonna go down and we're |
| 11:23:34 | 15 | gonna vote for opening nominations. Vice Chair Patnode. |
| 11:23:39 | 16 | VICE CHAIR PATNODE: Aye. |
| 11:23:40 | 17 | CHAIR DE REGO: Commissioner Kuwahara. |
| 11:23:43 | 18 | COMMISSIONER KUWAHARA: Aye. |
| 11:23:44 | 19 | CHAIR DE REGO: Commissioner Leach. |
| 11:23:46 | 20 | COMMISSIONER LEACH: Aye. |
| 11:23:47 | 21 | CHAIR DE REGO: Commissioner Mano. |
| 11:23:49 | 22 | COMMISSIONER MANO: Aye. |
| 11:23:51 | 23 | CHAIR DE REGO: Commissioner Redeker. |
| 11:23:53 | 24 | COMMISSIONER REDEKER: (Gesturing.) |
| 11:23:59 | 25 | CHAIR DE REGO: Aye. Okay. |
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| 11:24:01 | 1 | Commissioner Rodrigues. |
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| 11:24:03 | 2 | COMMISSIONER RODRIGUES: I just have one thing to |
| 11:24:09 | 3 | I mean, I'm confused. I thought we were voting for both the |
| 11:24:14 | 4 | chair and the vice chair already. Okay. |
| 11:24:16 | 5 | CHAIR DE REGO: No, no, no. We just voted for me. |
| 11:24:20 | 6 | Okay? |
| 11:24:23 | 7 | COMMISSIONER RODRIGUES: Okay. |
| 11:24:25 | 8 | CHAIR DE REGO: I haven't asked for nominations for |
| 11:24:31 | 9 | vice chair. We're taking this one at a time. Thank you for |
| 11:24:36 | 10 | the clarification, Emmett. Okay. |
| 11:24:38 | 11 | Commissioner Santiago. |
| 11:24:41 | 12 | COMMISSIONER SANTIAGO: Aye. |
| 11:24:42 | 13 | CHAIR DE REGO: Aye. Okay. |
| 11:24:44 | 14 | And Commissioner Sylva. |
| 11:24:47 | 15 | COMMISSIONER SYLVA: Aye. |
| 11:24:47 | 16 | CHAIR DE REGO: And I say aye as well, so the |
| 11:24:50 | 17 | nominations are now open, so you can nominate. |
| 11:25:02 | 18 | COMMISSIONER SYLVA: (Gesturing.) |
| 11:25:03 | 19 | CHAIR DE REGO: Go ahead, Commissioner Sylva. |
| 11:25:06 | 20 | COMMISSIONER SYLVA: Yeah. I nominate Bobbie. |
| 11:25:10 | 21 | She's been doing a great job as vice chair, so I nominate |
| 11:25:21 | 22 | Bobbie. |
| 11:32:20 | 23 | CHAIR DE REGO: Okay. Do I hear a second to the |
| 11:32:23 | 24 | motion? |
| 11:32:25 | 25 | COMMISSIONER LEACH: I'll second that. |
| | | |

| 11:32:26 | 1 | CHAIR DE REGO: Commissioner Leach second |
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| 11:32:37 | 2 | Commissioner Leach seconds the motion to nominate Commissioner |
| 11:32:49 | 3 | Patnode. |
| 11:32:50 | 4 | Okay. Are there any other nominations? |
| 11:32:57 | 5 | COMMISSIONER REDEKER: (Gesturing.) |
| 11:32:58 | 6 | CHAIR DE REGO: Yes, Commissioner Redeker. |
| 11:33:02 | 7 | COMMISSIONER REDEKER: Move to close nominations. |
| 11:33:06 | 8 | CHAIR DE REGO: Okay. So it's been moved to close |
| 11:33:09 | 9 | nominations. Do I hear a second? |
| 11:33:14 | 10 | COMMISSIONER KUWAHARA: (Gesturing.) |
| 11:33:17 | 11 | CHAIR DE REGO: Commissioner Kuwahara closes the |
| 11:33:20 | 12 | nominations seconds the motion to close nominations. We'll |
| 11:33:27 | 13 | take the vote. And I guess we can also vote on this also |
| 11:33:34 | 14 | votes on vice chair. Can we do that? |
| 11:33:41 | 15 | Where's our corporation counsel? Can we just vote |
| 11:33:49 | 16 | on closing nominations and electing Vice Chair Patnode? |
| 11:33:54 | 17 | MS. OANA: You can do that as long as it's the |
| 11:33:57 | 18 | motion is clear. |
| 11:33:59 | 19 | CHAIR DE REGO: Okay, okay. So we're going to close |
| 11:34:02 | 20 | nominations and vote on Commissioner Patnode's nomination. |
| 11:34:11 | 21 | Okay? So Vice Chair Patnode. |
| 11:34:18 | 22 | VICE CHAIR PATNODE: Aye. |
| 11:34:19 | 23 | CHAIR DE REGO: Commissioner Kuwahara. |
| 11:34:23 | 24 | COMMISSIONER KUWAHARA: Aye. |
| 11:34:24 | 25 | CHAIR DE REGO: Commissioner Leach. |

| 11:34:25 | 1 | COMMISSIONER LEACH: Aye. |
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| 11:34:26 | 2 | CHAIR DE REGO: Commissioner Mano. |
| 11:34:30 | 3 | COMMISSIONER MANO: (Gesturing.) |
| 11:34:33 | 4 | CHAIR DE REGO: Oh, that's a thumbs up. Okay. |
| 11:34:36 | 5 | There we go. So that's aye. |
| 11:34:38 | 6 | Commissioner Redeker. |
| 11:34:41 | 7 | COMMISSIONER REDEKER: Aye. |
| 11:34:42 | 8 | CHAIR DE REGO: Thumbs up as well, aye. |
| 11:34:44 | 9 | Commissioner Rodrigues. |
| 11:34:46 | 10 | COMMISSIONER RODRIGUES: Aye. |
| 11:34:47 | 11 | CHAIR DE REGO: Okay. Commissioner Santiago. |
| 11:34:52 | 12 | COMMISSIONER SANTIAGO: Thumbs. |
| 11:34:54 | 13 | CHAIR DE REGO: Thumbs up. Okay. |
| 11:34:56 | 14 | Commissioner Sylva. |
| 11:34:58 | 15 | COMMISSIONER SYLVA: Aye. |
| 11:34:59 | 16 | CHAIR DE REGO: And if I had three thumbs, I would |
| 11:35:04 | 17 | give three thumbs up, so aye on the chair for Commissioner |
| 11:35:12 | 18 | Patnode. So congratulations, Commissioner Vice Chair |
| 11:35:18 | 19 | Patnode once again. So thank you very much. |
| 11:35:22 | 20 | Would you want to say something? Go ahead. |
| 11:35:27 | 21 | VICE CHAIR PATNODE: Yeah. I want to say thank you |
| 11:35:29 | 22 | to Commissioner Sylva for the nomination and also thank you to |
| 11:35:33 | 23 | my fellow commissioner for your vote of support for me being |
| 11:35:39 | 24 | vice chair another time. Thank you very much. |
| 11:35:39 | 25 | COMMISSIONER SANTIAGO: And thank you for accepting, |
| | | |

| 11:55:55 | 1 | Bobbie. |
|----------|----|---|
| 11:55:55 | 2 | CHAIR DE REGO: Yes. Thank you very much. Okay. |
| 11:56:03 | 3 | Well, we have our officers for next year. |
| 11:56:06 | 4 | Let's move on to the approval of police commission |
| 11:56:16 | 5 | regular minutes, February 17th, 2021. Do I hear a motion to |
| 11:56:22 | 6 | accept the minutes as written? |
| 11:56:25 | 7 | COMMISSIONER REDEKER: (Gesturing.) |
| 11:56:26 | 8 | CHAIR DE REGO: Commissioner Redeker has moved to |
| 11:56:29 | 9 | accept the to accept the regular commission minutes of |
| 11:56:35 | 10 | February 21. Do I have a second? |
| 11:56:41 | 11 | VICE CHAIR PATNODE: (Gesturing.) |
| 11:56:43 | 12 | CHAIR DE REGO: Okay. Vice Chair Patnode. Go |
| 11:56:47 | 13 | ahead. You second the motion? |
| 11:56:49 | 14 | VICE CHAIR PATNODE: I second. |
| 11:56:52 | 15 | CHAIR DE REGO: Okay. So she seconds the motion. |
| 11:56:55 | 16 | Any discussion? Any corrections? Anything on the minutes? |
| 11:57:02 | 17 | (No response.) |
| 11:57:02 | 18 | CHAIR DE REGO: Okay. So we'll take the vote. Vice |
| 11:57:06 | 19 | Chair Patnode. |
| 11:57:07 | 20 | VICE CHAIR PATNODE: Aye. |
| 11:57:08 | 21 | CHAIR DE REGO: Commissioner Kuwahara. |
| 11:57:10 | 22 | COMMISSIONER KUWAHARA: Aye. |
| 11:57:11 | 23 | CHAIR DE REGO: Commissioner Leach. |
| 11:57:14 | 24 | COMMISSIONER LEACH: Aye. |
| 11:57:15 | 25 | CHAIR DE REGO: Commissioner Mano. |

| 1 | COMMISSIONER MANO: Aye. |
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| 2 | CHAIR DE REGO: Commissioner Redeker. |
| 3 | COMMISSIONER REDEKER: Aye. |
| 4 | CHAIR DE REGO: Commissioner Rodrigues. |
| 5 | COMMISSIONER RODRIGUES: Aye. |
| 6 | CHAIR DE REGO: Commissioner Santiago. |
| 7 | COMMISSIONER SANTIAGO: Aye. |
| 8 | CHAIR DE REGO: Commissioner Sylva. |
| 9 | COMMISSIONER SYLVA: Aye. |
| 10 | CHAIR DE REGO: And the chair also votes aye. So |
| 11 | the minutes have been passed as written. Okay. Accepted as |
| 12 | written. |
| 13 | So let's move on to filing of the letters of |
| 14 | recommendation. I hope you got a chance to read these, you |
| 15 | know, they're there are always stories here of people going |
| 16 | above and beyond, you know, and I think they're very heart- |
| 17 | warming as well as inspiring for all of us. And so we'd like |
| 18 | to thank Captain Pursley and Officer Dudoit for their service. |
| 19 | And I hear I entertain a motion now to file these letters |
| 20 | of commendation. |
| 21 | COMMISSIONER REDEKER: (Gesturing.) |
| 22 | CHAIR DE REGO: Commissioner Redeker has made a |
| 23 | motion to file the letters of recommendation. Do I have a |
| 24 | second? |
| 25 | VICE CHAIR PATNODE: (Gesturing.) |
| | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 |

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| 11:58:50 | 1 | CHAIR DE REGO: Okay. I think Commissioner Patnode |
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| 11:58:54 | 2 | beat everyone to the punch, so go ahead, Bobbie. Do you |
| 11:58:59 | 3 | second? |
| 11:59:00 | 4 | VICE CHAIR PATNODE: I second. |
| 11:59:02 | 5 | CHAIR DE REGO: Okay. So okay. So the second is |
| 11:59:06 | 6 | Commissioner Patnode. We'll go and there's no discussion |
| 11:59:13 | 7 | on these? Any? Anybody like to say anything? |
| 11:59:18 | 8 | (No response.) |
| 11:59:18 | 9 | CHAIR DE REGO: Okay. If not, then we'll go on to |
| 11:59:23 | 10 | file. Vice Chair Patnode. |
| 11:59:28 | 11 | VICE CHAIR PATNODE: Aye. |
| 11:59:29 | 12 | CHAIR DE REGO: Commissioner Kuwahara. |
| 11:59:30 | 13 | COMMISSIONER KUWAHARA: Aye. |
| 11:59:31 | 14 | CHAIR DE REGO: Commissioner Leach. |
| 11:59:33 | 15 | COMMISSIONER LEACH: Aye. |
| 11:59:34 | 16 | CHAIR DE REGO: Commissioner Mano. |
| 11:59:38 | 17 | COMMISSIONER MANO: Yes. |
| 11:59:40 | 18 | CHAIR DE REGO: Commissioner Redeker. |
| 11:59:42 | 19 | COMMISSIONER REDEKER: Yes. |
| 11:59:43 | 20 | CHAIR DE REGO: Commissioner Rodrigues. |
| 11:59:46 | 21 | COMMISSIONER RODRIGUES: Aye. |
| 11:59:47 | 22 | CHAIR DE REGO: Commissioner Santiago. |
| 11:59:51 | 23 | COMMISSIONER SANTIAGO: Yes. |
| 11:59:53 | 24 | CHAIR DE REGO: And Commissioner Sylva. |
| 11:59:55 | 25 | COMMISSIONER SYLVA: Aye. |

1 11:59:56 2 12:00:00 3 12:00:11 4 12:00:22 5 12:00:35 6 12:00:42 7 12:00:47 8 12:00:53 12:00:57 12:01:01 10 12:01:06 11 12:01:10 12 12:01:15 13 12:01:19 14 12:01:32 15 12:01:38 16 12:01:53 17 12:01:57 18 12:02:02 19 12:02:06 20 12:02:12 21 12:02:16 22 12:02:19 23 12:02:25 24 12:02:31 25

CHAIR DE REGO: And the chair votes age as well.

Correspondence PC 21-07 was a letter from the Police Chief Faaumu regarding the blessing of the mobile medical education unit bus dated March 8th, 2021. The chair's only reflection on this is I wanted to thank Commissioner Kuwahara and Commissioner Leach for also being there. was -- I attended as well. It was a very, very great experience to see the community coming together with the police department and how the police department took the extra steps to make sure -- and the leadership and the chief took the -- took the time and the effort to make sure this happened for the community. And it's a great outreach. There's gonna be a second bus like this and hopefully more in the future. This has engendered a lot of interest in the community, and it was a great, great ceremony all the way around to celebrate the department's involvement in the community, but also the various community organizations that are also making this So I just wanted to make that comment.

Commissioner Leach and Commissioner Kuwahara, would you have any comments on this, since you both attended the -- go ahead, Commissioner Kuwahara.

COMMISSIONER KUWAHARA: Yes. I just wanted to thank the chief and the department of transportation and all of those involved because it is a very awesome thing. It's not just for homeless; it can be used for a lot of different

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12:02:34 12:02:39 12:02:46 12:02:49 12:02:53 12:02:55 12:02:57 12:03:01 12:03:07 12:03:12 10 12:03:15 11 12:03:19 12 12:03:22 13 12:03:25 14 12:03:29 15 12:03:36 16 12:03:42 17 12:03:48 18 12:03:53 19

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things, even when we have some kind of emergency. I think it will be a great, great attribute to our community, so great job. Thank you, Chief.

CHAIR DE REGO: Commissioner Leach, do you have anything you'd like to share?

COMMISSIONER LEACH: Just that to the other commissioners too, if you are able to attend these functions too, I think it really is appreciated by the -- you know, the executive staff and the front line officers that see us at the functions. And I always like to, you know, show up and represent the police commission. And thank you for the other commissioners that attended.

CHAIR DE REGO: Well, I want to thank Commissioner Redeker for reminding us that we should, like, post these and then put out the invitation for everyone to -- to attend. yes, I will second those -- those sentiments of you, Commissioner Leach, in terms of encouraging everybody who can. I know all of us have busy schedules, and some of us are living, you know, on other islands, you know. If you happen to be in the neighborhood, it would be awesome. Perhaps we should suggest they actually do one of these, right, to kind of give us a window so even the public could actually see these blessings and see what's going on in the department in a positive sense. Right? It would be good PR to kind of let the public in and see what's going on in regards to these

| 12:04:27 | 1 | things as well. So good. |
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| 12:04:31 | 2 | So without further ado, we'll have the vote on |
| 12:04:51 | 3 | filing this these letters. Did we have a motion? I'm |
| 12:04:58 | 4 | trying to forget. |
| 12:05:00 | 5 | Did we do a motion, Jennifer? |
| 12:05:07 | 6 | MS. OANA: You have not, Chair. |
| 12:05:09 | 7 | CHAIR DE REGO: Okay. Motion to file. Pardon? |
| 12:05:14 | 8 | MS. OANA: You have not yet, I don't think. |
| 12:05:24 | 9 | COMMISSIONER KUWAHARA: (Gesturing.) |
| 12:05:26 | 10 | CHAIR DE REGO: Okay. Commissioner Kuwahara has |
| 12:05:28 | 11 | made a motion, and Commissioner Redeker has seconded the |
| 12:05:34 | 12 | motion to file. Okay. This is what happens when you walaau |
| 12:05:41 | 13 | too much, and your brain starts wandering, and you don't |
| 12:05:47 | 14 | forget what you didn't do before. Right? So there we go. |
| 12:05:52 | 15 | Second. |
| 12:05:53 | 16 | So any discussion? |
| 12:05:55 | 17 | (No response.) |
| 12:05:55 | 18 | CHAIR DE REGO: Okay. So we'll take the vote on |
| 12:06:00 | 19 | filing the communication. Vice Chair Patnode. |
| 12:06:04 | 20 | VICE CHAIR PATNODE: Aye. |
| 12:06:05 | 21 | CHAIR DE REGO: Commissioner Kuwahara. |
| 12:06:11 | 22 | COMMISSIONER KUWAHARA: Aye. |
| 12:06:12 | 23 | CHAIR DE REGO: Commissioner Leach. |
| 12:06:14 | 24 | COMMISSIONER LEACH: Aye. |
| 12:06:15 | 25 | CHAIR DE REGO: Commissioner Mano. |

| 12:06:18 | 1 | COMMISSIONER MANO: (Gesturing.) |
|----------|----|--|
| 12:06:22 | 2 | CHAIR DE REGO: Aye. Okay. |
| 12:06:24 | 3 | Commissioner Redeker. |
| 12:06:26 | 4 | COMMISSIONER REDEKER: Aye. |
| 12:06:27 | 5 | CHAIR DE REGO: Commissioner Rodrigues. |
| 12:06:31 | 6 | COMMISSIONER RODRIGUES: Aye. |
| 12:06:32 | 7 | CHAIR DE REGO: Commissioner Santiago. |
| 12:06:36 | 8 | COMMISSIONER SANTIAGO: Aye. |
| 12:06:37 | 9 | CHAIR DE REGO: Commissioner Sylva. |
| 12:06:40 | 10 | COMMISSIONER SYLVA: Aye. |
| 12:06:43 | 11 | CHAIR DE REGO: And the chair votes aye. And, |
| 12:06:46 | 12 | sorry, Matt, I heard an errr, so I thought that was you trying |
| 12:06:53 | 13 | to say aye. The connection is not good this evening this |
| 12:06:59 | 14 | afternoon, but I got the idea from the face and the motion, |
| 12:07:02 | 15 | so okay. So we'll file that communication. |
| 12:07:08 | 16 | We'll move on now to the chief's report. |
| 12:07:13 | 17 | MS. OANA: Excuse me, Chair. |
| 12:07:16 | 18 | CHAIR DE REGO: Oh, I'm sorry. |
| 12:07:17 | 19 | MS. OANA: Excuse me, Chair. |
| 12:07:19 | 20 | CHAIR DE REGO: Is something wrong? Yes. |
| 12:07:21 | 21 | MS. OANA: No, you didn't do anything wrong, but I |
| 12:07:25 | 22 | just got information that maybe the BlueJeans meeting wasn't |
| 12:07:30 | 23 | on when you first opened the meeting, so I'm not sure if all |
| 12:07:35 | 24 | the public I see 33 people on, I'm not sure all of them |
| 12:07:41 | 25 | on all of them were on when you did public testimony. So I |
| | | |

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was just wondering if maybe you can just open public testimony 1 12:07:45 2 just one more time in case there was some kind of a lag in the 12:07:49 meeting, you know. 12:07:53 3 4 CHAIR DE REGO: Okay. So they weren't let in? 12:07:56 They weren't let in? 5 12:08:00 6 MS. OANA: Yeah. 12:08:02 7 CHAIR DE REGO: Oh, my God. Okay. 12:08:03 8 definitely. 12:08:09 So without objection, Commissioners, I would suggest 9 12:08:09 12:08:14 10 we open public testimony. (No response.) 12:08:18 11 12:08:20 12 CHAIR DE REGO: Okay. I don't hear any objection, 12:08:23 13 so, yeah, that -- that's a technical difficulty that we need 12:08:30 14 to make up for that, you know, the public wasn't let into 12:08:37 15 the -- the room. Okay? So -- so just a reminder, written or 12:08:46 16 oral testimony must relate to an item on the agenda. Testifiers will state their name and what agenda items they 12:08:51 17 12:08:58 18 will be testifying on for the record. Maximum time limit of 12:09:08 19 three minutes per agenda item. 12:09:12 20 So please sign up in the chat room so our staff can 12:09:17 21 put you in order of how you signed up. Okay? I'll give you a 12:09:23 22 few minutes for -- a couple -- a minute or so so people can do 12:09:29 23 that. 12:09:36 24 So, Amy, if there is anyone who would -- are able to

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testify at this moment, if you could let us know.

12:09:43 25

1 MS. LAU: Will do. 12:09:48 2 Okay. Amy, has anyone signed up for 12:10:05 (Pause.) 3 public testimony? 12:10:32 4 MS. LAU: No messages yet. 12:10:41 Okay. Are you checking both the 5 CHAIR DE REGO: 12:10:45 regular chat and the direct messages? Just a question. 12:10:59 6 Yes, I am. 7 MS. LAU: 12:11:04 8 (Pause.) 12:21:22 CHAIR DE REGO: I really want to be extra cautious, 12:21:27 9 so I want to make sure it's not the technical glitch where 12:21:32 10 they're trying to sign in, but are not able to, so this is why 12:21:37 11 12:21:43 12 I'm waiting. 12:21:50 13 MS. LAU: Right. Hold on a moment. I'll check. 12:22:03 14 CHAIR DE REGO: Okay. 12:23:00 15 (Pause.) CHAIR DE REGO: So if you'd like to sign up for 12:23:02 16 public testimony, please sign up in the chat. We know there's 12:23:07 17 a whole lot of you that just entered the call, so (pause) --12:23:11 18 12:23:37 19 (Inaudible.) 12:23:42 20 CHAIR DE REGO: So, Amy, is anybody signed up? 12:23:45 21 MS. LAU: I still don't see anyone. I'm not sure if 12:23:51 22 Larry wanted to say something. 12:24:06 23 CHAIR DE REGO: Okay. So, Mr. Feinberg, would you 12:24:09 24 like -- would you like to testify for three minutes? 12:24:14 25 might be some problems with signing up in the chat.

1 MR. FEINBERG: Here I am. Okay. Hello, everyone. 12:24:20 2 CHAIR DE REGO: Okay. 12:24:26 Three minutes. Thank you, 12:24:29 3 Mr. Feinberg. 4 MR. FEINBERG: Hey. I want to congratulate all the 12:24:31 5 new officers and -- from last year, you all did a good job. 12:24:37 have been actually monitoring the meetings. I miss the 12:24:45 6 7 meetings. And I want to say good-bye to Gene and -- and -- my 12:24:51 8 mind, the other name. 12:25:00 9 CHAIR DE REGO: Sharen. 12:25:02 Sharen. Right. For, you know, the 12:25:04 10 MR. FEINBERG: wonderful job that they've done over the last couple of years. 12:25:10 11 12:25:19 12 And that was basically it. So I've been -- like I said, I've 12:25:25 13 been monitoring the meetings and you've been doing a great job 12:25:30 14 as chair and -- and I'd love to get back on one of these days. 12:25:38 15 And hello to everybody. I'm watching you guys. 12:25:46 16 CHAIR DE REGO: Thank you. We need the public 12:25:55 17 watching us. 12:25:59 18 MR. FEINBERG: One of the public. The other thing is, so when you do have the luncheon, I get included in the 12:26:02 19 12:26:08 20 luncheon? Because it was two years ago when I got off. 12:26:12 21 CHAIR DE REGO: Yeah. 12:26:14 22 COMMISSIONER SANTIAGO: Yes, you will be, Larry. 12:26:18 23 You're gonna be the one responsible for the meal. 12:26:23 24 (Laughter.) 12:26:24 25 COMMISSIONER SANTIAGO: Just kidding.

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| 1 | MR. FEINBERG: If I had your money, Gene, I would do |
|----|---|
| 2 | it. |
| 3 | (Laughter.) |
| 4 | MR. FEINBERG: (Inaudible.) I tried to get on |
| 5 | earlier, but it didn't work. I'm good then. |
| 6 | CHAIR DE REGO: Okay. Thank you very much. |
| 7 | MR. FEINBERG: No problem. |
| 8 | CHAIR DE REGO: Aloha. |
| 9 | COMMISSIONER SANTIAGO: Thanks, Larry. Aloha. |
| 10 | MR. FEINBERG: Bye. |
| 11 | CHAIR DE REGO: Okay. So is there anybody who would |
| 12 | like to testify? Amy, has anybody signed up? |
| 13 | (Pause.) |
| 14 | MS. LAU: No, no messages. |
| 15 | CHAIR DE REGO: Okay. So, therefore, we will close |
| 16 | public testimony without objection. |
| 17 | (No response.) |
| 18 | CHAIR DE REGO: Okay. Hearing none, public |
| 19 | testimony is closed. |
| 20 | Okay. So let's return to the agenda. Chief Faaumu, |
| 21 | your report, please. Thank you. Welcome, Chief. |
| 22 | CHIEF FAAUMU: Thank you. Thank you, Mr. Chairman. |
| 23 | First of all, I would like to thank Commissioner Sylva and |
| | |
| 24 | Commissioner Santiago for their service. I wish you well. I |
| | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 |

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do that. I really appreciate your contribution to make the department a better place and also put us in a better place in our community. Thank you very much and I wish you well in the future.

Congratulations to new chair, of course, our new officers. Thank you, Chair De Rego and Vice Chair Patnode, and congratulations. And I'm looking forward to working with you in the next month or so, I think, and then we can move forward from there to a new horizon.

Anyway, I would like to thank again, echo when the chair had mentioned -- the chair and Commissioner Leach and Kuwahara attending the blessing. As a side note on it, it was an idea that came up with our CORE Unit, they had an idea and we worked with -- able to provide us with the funding to get that. The county -- the county department of transportation has two decommissioned buses and they were able to donate and we use it and we do have a lot of use for it in the future. So thank you again.

Ms. Magonigle is unable to attend today, so I know you folks have the financial and the staffing report.

Next one on my agenda, I would again like to thank you all for your support and I'm hoping that you folks received the retirement letter that was sent. I know it's usually we send you the letter and then you find out from the media, but it was the opposite, you know, the media put out

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something and then while we were trying to draft the letter to you folks and to the mayor and, of course, to the union. So I am looking at retiring at the end of -- effective May 1st, but my last day will be April 30th. So that will give me 35 years and about nine months of service with the county and being a chief appointed a little over six years.

I would like to thank my commanders. As you know, this past week we have a lot of heavy rain, flooding all over the place, power outages, but we were managed -- able to manage that and along with the pandemic and the challenges we're facing. Again, I would like to thank the commanders. know we -- some of our assistant chiefs were called into the EOC and they're out there working with the emergency manager Herman Andaya.

The last thing on my list is, again, to appreciate all your support with what the department is going through.

We do have a few initiative that we are working on, hopefully we can move forward with it. We'll see how it goes.

I know the budget is coming up and I know

Ms. Magonigle had met with the chair and they go over the -
the budget. Yesterday we had to give an update on our budget,

where we are, that's for fiscal year '20-'21, just to give a

snapshot to the GREAT committee. Just where the department is

at, where our balance is, and what we are looking for for the

upcoming budget.

1 Other than that, that's all I have unless anyone has 12:37:15 2 Thank you, Mr. Chair. 12:37:20 any questions for me. CHAIR DE REGO: Okay. Thank you, Chief. 12:37:23 3 Just a clarification, I received a letter on behalf 4 12:37:27 of the chief on Monday and it didn't make the agenda simply 5 12:37:31 because our agendas are -- have to be posted six days before 12:37:37 6 7 our meetings. So the official letter from the chief came on 12:37:42 8 the 15th, so -- officially announcing his retirement to the 12:37:46 commission, so that's why it wasn't part of our meeting today. 9 12:37:51 But -- but we want to thank the chief for his service and, 12:37:56 10 obviously, we still have one more meeting, right, in April, 12:38:03 11 12:38:10 12 so --12:38:11 13 CHIEF FAAUMU: Yes, definitely. 12:38:12 14 CHAIR DE REGO: Yes, exactly. So are there any 12:38:18 15 questions for the chief? 12:38:25 16 COMMISSIONER KUWAHARA: (Gesturing.) CHAIR DE REGO: Commissioner Kuwahara. 12:38:28 17 12:38:30 18 COMMISSIONER KUWAHARA: Hi, Chief. How are you 12:38:33 19 I guess -- my question was last -- I believe it was 12:38:37 20 last month on one of the reports we had a lot of people that 12:38:46 21 were applying for recruit class, but then when I looked at it 12:38:53 22 today, it looks like there's only 19 that went in and 17 are 12:39:00 23 still in class. Somebody said, I thought, last month we had a 12:39:07 24 number like -- something outrageous like 80 or something.

12:39:19 25

you remember, Chief?

1 CHIEF FAAUMU: Yes. Mr. Chair, may I respond. 12:39:20 2 12:39:26 we --3 Yes. Go ahead. 12:39:26 CHAIR DE REGO: 4 CHIEF FAAUMU: Yes. Just to let you know that what 12:39:28 5 happened is the recruitment -- they close out our recruitment 12:39:31 6 since July and a couple reason behind that. We had to rewrite 12:39:39 7 the exam and also look at ways to -- to address the fact that 12:39:44 8 everybody has to come into Maui to take the test. So DPS with 12:39:52 the department able to create an online testing where 12:39:58 12:40:05 10 candidates can take the exam online. And, of course, we had proctors in place to make sure there is not cheating on it. 12:40:18 11 12:40:22 12 So, yes, last month, Melissa mentioned last month that we had 12:40:29 13 80 applicants that took the test, so we are waiting for the 12:40:33 14 result. What you're referring to is the 91st Recruit Class, 12:40:40 15 there are 17 of them, that is from a prior list that we have prior to the closing of the recruitment. And DPS allow us to 12:40:46 16 use whatever we -- existing. And they closed the open 12:40:53 17 recruitment that we had until we rewrite the exam and then 12:41:02 18 12:41:14 19 continue that way so anybody can take the test wherever you 12:41:22 20 are, Continental U.S. and also in the state of Hawaii. I hope 21 that answered your questions. Thank you. 12:41:29 12:41:32 22 COMMISSIONER KUWAHARA: So, basically, you're saying 12:41:34 23 that those 80 are still a possibility? 12:41:38 24 CHIEF FAAUMU: Yes, that is correct. We need to

find out if -- we're hoping that all 80 pass the exam.

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1 COMMISSIONER KUWAHARA: I'm hoping. Thank you. 12:41:49 2 Thanks, Chief. 12:41:52 CHIEF FAAUMU: You're welcome. 12:41:59 3 4 CHAIR DE REGO: Commissioner Santiago, go ahead. 12:42:03 5 COMMISSIONER SANTIAGO: I don't have a question, but 12:42:08 I want to -- just want to personally congratulate the chief on 12:42:11 6 7 his retirement. It's been a long journey, I know, Chief. You 12:42:15 8 know, it's well deserved. Thank you for years of service, 12:42:22 your dedication, your commitment, your leadership, and all 12:42:26 that you've done for the police department as well for the 12:42:31 10 community. So thank you very much and hope you enjoy your 12:42:35 11 12:42:39 12 retirement. I know you will. All the best to you. 12:42:43 13 Chief. 12:42:44 14 Thank you, Commissioner. CHIEF FAAUMU: 12:42:46 15 CHAIR DE REGO: Commissioner Sylva. COMMISSIONER SYLVA: Yes. Since we won't be there 12:42:49 16 12:42:55 17 next month, yeah, so I want to just add to Eugene's 12:43:00 18 congratulations on your service. Thirty-five years, that's a 12:43:04 19 lot, so you've seen it all. Thank you, Chief. 12:43:12 20 CHAIR DE REGO: Okay. Are there any other questions 12:43:15 21 for the chief? 12:43:17 22 Thank you. CHIEF FAAUMU: CHAIR DE REGO: Okay. Thank you very much, Chief. 12:43:17 23 12:43:21 24 Just a clarification about my meeting with Melissa Magonigle. I -- actually, if you remember the last time, 12:43:25 25

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since this is the financial reporting and expenditures, I did have a conversation with Ms. Magonigle and about an issue I had raised about potential monies for -- you know, if we needed to hire outside investigators, and remember at that point she had told us there was \$9,000 in the budget for investigators. What I did find out, though, is that that is for professional services and out of that money is also coming out our transcribing costs, all right, to transcribe these meetings, so -- so that \$9,000 really isn't \$9,000. In fact, I found out that that expenditure has been -- I mean, that allocation has been overspent already, so we're already in the red on just transcribing services for this year.

So any other monies -- then I discussed with her the ability to kind of shuffle around B account money. I think you all understand how the county, right, does budgeting. They have the A account for salaries, B account for operations, and the C account for equipment. If there was any ways that we could have other B account money within our account and within the department that could be made available for investigation services if we needed to hire somebody privately outside, you know, the other state agencies that we rely on. She says that's a possibility, but just a note here that these investigative services, which I will describe later at our -- sometimes run into the 40 to 60 thousand level, you know, if you're doing a complete investigation report. So,

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yeah, so I just -- I just wanted to let the commission know in this portion of the meeting that I did have a -- but it wasn't about the overall budget or next year's budget, but it was specifically about portions of the budget for this year. So questions on that?

COMMISSIONER KUWAHARA: (Gesturing.)

CHAIR DE REGO: Yes, Commissioner Kuwahara.

COMMISSIONER KUWAHARA: So you said we're over budgeting on that 9,000 already, but we still have four months left. So wasn't there any comparison from the year before? Didn't we do -- use a transcriber the year before? I just finished my first year, so I'm not sure.

actually had a professional services budget, you know, for investigators, but that was only like \$5,000, I think, and they didn't use them a lot. And I think transcribing services, I guess per page have gone up, because I guess a lot of people are using their services that everything's locked up, right, with COVID. So, yeah, in terms of the (inaudible), there was some problem about that, but -- I agree. But that was just professional services in general. So since we hadn't used monies for investigations in the past, they just dropped that item completely out of the budget. But it was only budgeted for \$5,000, anyway. So that was my understanding of how they described it to me. So going forward, I'm hoping

that there's gonna be some give if we're going to have to hire 1 12:47:38 2 private investigators for some of the cases that are 12:47:44 outstanding at this particular point. So okay. 12:47:48 3 4 COMMISSIONER KUWAHARA: I have another question. 12:47:52 Yeah. Go ahead. 5 CHAIR DE REGO: 12:47:55 COMMISSIONER KUWAHARA: So when -- maybe somebody 12:47:57 6 7 else has to answer this because you're new like I am. 12:48:01 8 CHAIR DE REGO: Yes. I can -- yeah. 12:48:06 So previously when you guys 9 COMMISSIONER KUWAHARA: 12:48:08 12:48:11 10 did meet in the chief's conference room, the minutes, were they always transcribed by a professional or --12:48:15 11 12:48:21 12 CHAIR DE REGO: And Randol is nodding his head and 12:48:25 13 so is Bobbie. 12:48:25 14 COMMISSIONER KUWAHARA: Okay, all right. 12:48:28 15 what I wanted to know. Thank you. 12:48:30 16 CHAIR DE REGO: So is Mark. 12:48:30 17 COMMISSIONER REDEKER: (Nodding head.) CHAIR DE REGO: 12:48:33 18 So yeah. Well, thank you very much. 12:48:36 19 I felt I needed to report that to the commission, since it was 12:48:40 20 a conversation I had about the budget. Okay. So let's move 12:48:44 21 So if you have any questions, by the way, about this 12:48:49 22 particular report from Melissa, please hang on to those, okay, 12:48:53 23 and then when she's back hopefully the next meeting, then 12:48:58 24 we'll catch up on this one and the next one in April. 12:49:02 25 Let's go on to old business, discussion on handling

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and distribution of confidential executive session material.

I'm gonna pass this on to Corporation Counsel Oana.

And Corporation Counsel.

MS. OANA: Hi, Chair. Thank you. So this is on the agenda because I have had this issue where if we need to get you folks executive session materials after Amy does the mail out to you folks, how are we gonna do it if there's not enough time to mail? And so we're looking at FILR. Amy and I tried it, and it's not completely confidential. There is an expiration date function, but there is no undownloadable function, so you can essentially download it to your guys' computer and save it forever, which is not something that I want to happen. So FILR doesn't seem to be an option.

Now, it was mentioned that Dropbox Pro might be an option and before Amy goes through the process of getting approval for that subscription -- and it's gonna either be a monthly fee or a yearly fee -- Commissioner Kuwahara, I think you brought up Dropbox, do you have Dropbox Pro yourself?

COMMISSIONER KUWAHARA: No, I just have regular

Dropbox. But I know when I do my executive minutes, I can

click on they can read it or they can -- you know, they can

read only. There's a lot of things just on the free one. So

I haven't used the pro, but when I was researching it, it

looked like there was a lot more things that they could use to

make it more private. So there's --

12:51:36 1 MS. OANA: (Inaudible.)

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COMMISSIONER KUWAHARA: There's never gonna be a perfect way no matter how you look at it because it's going out to all of us one way or another, you know, so -- I don't know. I think more the speed, also the cost of shipping.

Every time I ship these back, it's like 14-15 bucks just for me to do it and that's times nine, plus shipping them out. So I think paying for a program would probably be cheaper in the long run, that's my personal opinion.

MS. OANA: Yes, that's true and I agree with that. So I've tried the free Dropbox Pro with Amy and that doesn't allow the undownloadable, uncopyable thing. I think there's an expiration date on that as well, but you can essentially download it to your computer. What I don't want is people downloading it to their computer and saving it forever and then, you know, you get rid of your computer, it's on it, now somebody else is reading executive session confidential material. And I -- and I understand that there's not gonna be a completely foolproof, safe, confidential way to do executive session materials during COVID, but I want to do it the -- you know, the safest way we can.

And so does anybody else on the commission have Dropbox Pro that they could practice with us before Amy pays for it?

(No response.)

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1 MS. OANA: No? Okay. So I guess Amy can just kind 12:53:46 2 of look into that and --12:53:51 COMMISSIONER KUWAHARA: 12:53:56 3 Jen. 4 MS. OANA: Yeah. 12:53:59 Don't they allow you to have 5 COMMISSIONER KUWAHARA: 12:54:01 like one month free just to try it on trial? 12:54:04 6 7 Well, maybe, yeah, yeah. MS. OANA: 12:54:12 8 COMMISSIONER KUWAHARA: I thought they did. 12:54:16 MS. OANA: Yeah. 9 12:54:19 COMMISSIONER KUWAHARA: And another thing is Google 12:54:20 10 Docs, you can set up where everyone can go in and read, I 12:54:23 11 12:54:28 12 think you can do it where they can't print it, but they cannot 12:54:33 13 download it. I think you have to go into it to read and then 12:54:37 14 go out of it. That's another possibility. 12:54:41 15 Yeah. So I guess Amy and I will just MS. OANA: kind of look into this. We still may be able to do that free 12:54:45 16 12:54:53 17 version, but, yeah, may -- maybe we should look into always 12:55:00 18 just making this electronic to you guys once we figure out, you know, which electronic system is the best way. So more 12:55:06 19 12:55:12 20 updates later, Chair. 12:55:14 21 CHAIR DE REGO: Okay. Thank you very much. 12:55:17 22 Any other questions? 12:55:19 23 (No response.) 12:55:21 24 CHAIR DE REGO: Okay. Thank you very much, 12:55:23 25 Corporation Counsel.

1 Okay. Let's move on to new business, okay, hiring 12:55:25 2 of a new chief of police. Okay. This is really actually 12:55:29 3 coincidental. Yes, Commissioner Redeker. 12:55:42 4 COMMISSIONER REDEKER: (Gesturing.) 12:55:50 5 CHAIR DE REGO: Yes, Commissioner Redeker. 12:55:51 muted, Commissioner. Commissioner, you're muted. 12:55:59 6 7 COMMISSIONER REDEKER: There we go. Much better. 12:56:04 8 There we go. 12:56:07 9 Since we have now -- since you got the letter, but 12:56:08 we haven't officially got the letter --12:56:14 10 CHAIR DE REGO: Right. 12:56:19 11 12:56:20 12 COMMISSIONER REDEKER: -- I'm assuming that you 12:56:21 13 provided all of us for us to review for the next meeting. 12:56:31 14 CHAIR DE REGO: Yeah. I -- what -- and this is the 12:56:35 15 explanation I was gonna give, so you're a good seque into my explanation. 12:56:40 16 12:56:40 17 COMMISSIONER REDEKER: Okay. 12:56:41 18 CHAIR DE REGO: This was actually coincidental. 12:56:44 19 You're exactly correct. I did not receive an official 12:56:51 20 response from the chief on his retirement until Monday, but 12:56:54 21 because we've all heard about the rumors and that the chief 12:56:59 22 was gonna retire -- we heard he wanted to retire last December 12:57:04 23 and then he was asked to stay on because of the pandemic. 12:57:08 24 the last month or so we heard rumors about him wanting to

So this is

retire, so as chair, I wanted to be proactive.

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actually coincidental to that announcement officially with the 1 12:57:18 2 I just wanted us to have a peek at the documents and 12:57:27 everything that goes into, you know, gearing up for the police 3 4 chief in terms of an announcement, in terms of what the minimum qualifications would be, in terms of what the 5 newspaper announcement looks like, and also looking at past 6 7 practice where it was publicized and advertised. I wanted to 8 give the commission a leg up if and when that official announcement ever came. Okay? So Monday I did receive the letter, but I want -- I put this on simply to give us a leg 12:58:14 10 12:58:20 11 up. 12:59:45 12 So thank you for asking that question, because 12:59:49 13

that's now this past Monday since, I repeat, I got the letter from the chief and we have a time and date certain for his retirement, I think this might at least give us a leg up at least on discussing and looking at the items on this agenda. Now, the -- the group may want to, you know, defer this item. I think we should have a discussion at least about these items, and then if we want to defer voting till the next -you know, the next month, that's fine. But it's -- it was me being totally proactive about this outside of whatever the chief decided and when he decided it, so -- so whatever your pleasure is as a group at this point, this is the reason why I brought this up.

Commissioner Patnode.

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I think it's certainly all 1 VICE CHAIR PATNODE: 13:00:59 2 right for us to have some discussion because it's on the 13:01:02 agenda. So, I mean, we don't have to wait a month to talk 13:01:06 3 4 about this, because it's on the agenda for this meeting. 13:01:12 of the main questions I have is the chief is officially gone 5 13:01:16 at the end of April, so who do we have on an interim basis? 6 13:01:20 7 Because I don't think we're gonna be completing this process 13:01:27 8 by April -- by May 1st, so what -- what's the plan in the 13:01:32 meantime? 13:01:41 CHAIR DE REGO: As our rules state, the deputy chief 13:01:43 10 steps in and -- in the chief's job while we're looking. 13:01:48 11 13:01:57 12 unless he retires too at the same time, but I -- I guess there 13:02:01 13 aren't any indications of that. But in our rules, it states 13:02:06 14 that the deputy chief takes over in the interim for the chief. 13:02:14 15 That's what it states in the rules. So I would like -- what I would like to do, actually -- no, I'm sorry, I'm going to let 13:02:17 16 13:02:22 17 you ask your question. 13:02:27 18 VICE CHAIR PATNODE: Well, I saw the chief pop up there for a second. I don't know if he had a comment for us 13:02:29 19 13:02:32 20 or --13:02:34 21 CHAIR DE REGO: Okay. 13:02:36 22 VICE CHAIR PATNODE: Just as far as the department's 13:02:42 23 readiness for him to be gone and the deputy's readiness or the

assistant chief's readiness.

CHAIR DE REGO: Yeah.

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VICE CHAIR PATNODE: If the chief would care to comment.

CHAIR DE REGO: So, Chief. Chief, are you there?

CHIEF FAAUMU: Thank you, Chair, and thank you, Vice

Chair, for bringing that up. Yes, you are correct. I did

have a conversation, a lengthy conversation with the deputy

chief. I was hoping he'll run for chief, but he's not going

to run for chief. He told me he's not gonna do that, but he

will stay on with the department to transition the department

to the next administration.

VICE CHAIR PATNODE: Thank you.

CHIEF FAAUMU: Hopefully the next administration will keep him to provide them with some guidance because I think he's looking at maybe retiring sometime at the end of the year, but that's what -- if they don't, then he will just exit, but he is gonna stay on and transition our department.

COMMISSIONER PATNODE: Okay. Thank you very much.

CHAIR DE REGO: Thank you, Chief.

So I think where we always begin is I just mentioned about in our rules the deputy chief takes over, I think it's good that we have a little primer or a restatement of exactly what the charter says. I think you have in your packets some of that material and what our rules say about the hiring of the chief. So I'm gonna ask corporation counsel to review the process for us and what the rules are and the constraints are

in this -- in this matter. 1 13:05:02 2 So Corporation Counsel Oana. 13:05:04 3 Thank you, Chair. 13:05:09 MS. OANA: 4 I'm gonna share my screen with the charter and the 13:05:12 rules that Amy provided to you folks in your packets. 5 13:05:18 6 Okay. So in the charter, Chapter 12, that's the 13:06:44 7 department of the police. And you see in Section 8-12.3, 13:06:48 Chief of Police, The chief of police shall be appointed and 8 13:06:59 9 may be removed by the police commission. And at the end of 13:07:05 that paragraph it says, The chief of police shall have a 13:07:11 10 13:07:16 11 minimum of five years of experience in law enforcement, at least three of which shall have been in an administrative 13:07:22 12 13:07:26 13 capacity. It also lists the duties and functions of the police 13:07:29 14 13:07:36 15 chief, which we have to be mindful of when we are looking at the candidates. The chief of police shall: 13:07:42 16 Be the administrative head of the department of 13:07:45 17 13:07:50 18 police. Be responsible for the preservation of the 13:07:53 19 2. 13:07:55 20 public peace, prevention of crime, detection and arrest of 13:08:02 21 offenders against the law, protection of rights of persons and 13:08:07 22 property, and enforcement and prevention of violations of all 13:08:22 23 laws of the state and ordinances of the county and all rules 13:08:28 24 made in accordance therewith.

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Be responsible for traffic safety and traffic

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safety education.

4. Train, equip, maintain, and supervise the force of police officers and employees of the department.

And 5. Have such other powers and duties as may be assigned by the mayor or as may be provided by law.

So that's what the charter says. And then when we go to the Rules of the Police Commission, Section 13-101-16, that is the Appointment of the Chief of Police, so I'm just gonna read it so I -- we can discuss this whole thing.

Upon a vacancy in the office of the chief, the commission shall appoint a qualified replacement. The selection process shall be as follows:

- (A) Notice of the vacancy or impending vacancy and intent of the commission to fill such vacancy shall be circulated throughout the department and published at least once in a newspaper of general circulation in the state. The notice shall list the requirements for such office and shall summarize the selection procedures contained herein.
- (B) The commission shall by motion adopt an application form to be used by prospective candidates. Each candidate, at the individual's option, may supplement such application form with additional resumes and information.
- (C) The commission shall set a deadline for receipt by the commission's secretary of applications by interested candidates, which deadline shall be no sooner than 30 days,

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nor later than 60 days after the publication of the notice provided for in subsection A.

- (D) Upon receipt of all applications, the commission shall meet to consider the applications and if the commission desires, invite other applicants for the position. commission may conduct personal interviews of candidates for the position. Unless otherwise required by law, such interviews shall be closed to the public.
- (E) The commission shall meet in closed session to deliberate the selection of a person to fill the vacancy in the office of the chief. Nothing contained herein shall prevent the commission from choosing a person to fill the vacancy who has not provided an application. The selection of the new chief shall be by majority vote of the commission.

Now, the one other law that kind of deals with the hiring of the chief -- and I didn't have Amy put it in the materials, I'm sorry -- but that's HRS Section 78-1. that's just the residency requirements for employees of the state or county, and in that section, it basically says that the chief of police shall be a U.S. citizen. I want to note that it used to have a residency require -- a Hawaii state residency requirement of one year, but it -- the law did change a couple years ago and that was eliminated for the chief of police for each county.

So that is basically the law and the rules that you

guys are bound by in appointing the chief. What you guys do, 1 13:14:22 2 how you guys do it, as long as it's within the -- as long as 13:14:27 3 we're abiding by these rules, you guys will be okay. 13:14:32 So I just want to point out 13-101-16A, the notice 4 13:14:42 of vacancy or impending vacancy -- and I'm sure, Chair, you're 5 13:14:50 6 gonna talk about that in a little bit, but that has been --13:14:58 7 the last -- the last notice for when Chief Faaumu was 13:15:03 appointed chief, that has been provided to you just as a 8 13:15:10 sample so you guys can see what the notice looks like. 13:15:16 then the application form as well has been provided to you. 13:15:20 10 13:15:24 11 You have to adopt that by a motion. And then, again, we have to set a deadline for receipt by the commission. 13:15:29 12 13:15:33 13 And I'm sorry if I'm moving ahead, Chair, but if everybody takes a look at the newspaper sample that we put in 13:15:37 14 the materials from the last time, it was posted in the Maui 13:15:41 15 News three times. Even though the rule says at least once in 13:15:46 16 a newspaper of general circulation, when the commission hired 13:15:57 17 Chief Faaumu, they did post it in the newspaper three times,

> once, but you can choose to do it more than once like the -that previous commission did. And that's it for now for me, Chair, unless you have any questions.

two weeks apart each. So I just want to, you know, kind of

inform the commission on that. So you have to do it at least

CHAIR DE REGO: Anyone have any questions?

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1 COMMISSIONER KUWAHARA: (Gesturing.) 13:16:50 2 CHAIR DE REGO: Commissioner Kuwahara. 13:16:51 13:16:54 3 COMMISSIONER KUWAHARA: I mean, I was just 4 wondering, is -- was Maui News the only place that we put the 13:16:56 ad in? 5 13:17:00 6 CHAIR DE REGO: No, it was not. There were several 13:17:01 7 other venues. I can list those for you, actually. It was put 13:17:06 in the Honolulu Star-Advertiser as well as the International 8 13:17:12 Association of Chiefs of Police, the Maui County website, the 13:17:21 9 13:17:27 10 Maui Police Department Facebook page, and mauinow.com. COMMISSIONER KUWAHARA: Okay. 13:17:34 11 Thank you. 13:17:37 12 CHAIR DE REGO: Okay. So as commission --13:17:41 13 corporation counsel has outlined to you, there's several 13:17:45 14 preliminary steps before we start accepting applications. We, 13:17:49 15 first of all, have to set the advertisement or the -- the way 13:17:54 16 we put this out, the announcement of the vacancy, right, impending or otherwise, we have to agree on minimum 13:18:02 17 13:18:07 18 qualifications. Now, in a sense, just let me remind you, the charter sets a floor, right, okay, but it does not mean -- the 13:18:13 19 20 13:18:19 commission, like they did in 2014, set a bar. Right? Okay. 13:18:25 21 So the five years became 15 years of experience, right, okay, 13:18:33 22 in the last advertisement. Okay? So there were increases in 13:18:39 23 terms of, you know, what the commission suggested and some of 13:18:46 24 that we -- I took and put it in to some of these job

descriptions as well as the minimum qualifications.

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If you look at the third page -- next time we're 1 13:18:55 2 13:19:01 3 13:19:08 4 13:19:12 5 13:19:17 13:19:24 6 7 13:19:28 8 13:19:32 13:19:36 13:19:40 10 13:19:46 11 13:19:49 12 13:19:56 13 13:20:02 14 13:20:10 15 criminal record. 13:20:16 16 13:20:17 17 13:20:22 18 13:20:26 19 13:20:30 20 13:20:37 21 13:20:48 22 13:21:09 23

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gonna put page numbers on these things. There's the police chief minimum qualifications where he's a citizen of the United States of America; must possess police chief educational requirements as stated above. Minimum county requirements: At least five years of experience in law enforcement, at least three of which have been in an administrative capacity. The commission is seeking an applicant with at least 15 years of experience as a law enforcement officer, at least five of which have been in an administrative position, so that increases that from the charter. Successful completion of preemployment evaluations including, but not limited to a physical examination, a drug test, psychological assessment, background investigation, must possess a valid driver's license, and must have a clean

Also for the educational requirements, the last commission set the bar for a bachelor's degree from an accredited four-year college -- this is on the page previous -- or university in police administration, law enforcement, criminal justice -- that's something, you know, that we sort of added, you know -- political science, business administration, sociology, or related field, and/or graduate of the Federal Bureau of Investigation National Academy, and then a police training certification. So in working with

these, they sort of expanded the educational fields that one 1 13:21:24 2 would have, you know, that might be of relevance to being a 13:21:33 police chief. I -- and so, yeah, so these kinds -- a lot of 13:21:39 3 4 these things are gonna be those things that we use as 13:21:47 consideration not overall -- I mean, not only singularly, but 5 6 overall in terms of giving us an idea if it's a good candidate 7 or a good fit. 8 So some of these things we're gonna have to vote on, especially the minimum requirements and the educational 9

especially the minimum requirements and the educational requirements, before we go -- before we go forward. So the job description and the minimum -- minimum qualifications, including the educational requirements, are something we have to vote on. So this documents that you received, Police Chief Job Description, Police Chief Duties and Responsibilities, the Police Chief's Skills, the Police Chief Educational Requirements, and the Police Chief Minimum Qualifications; correct me if I'm wrong, Corporation Counsel Oana, this is a document we would have to vote on in order to move forward with our announcement, correct?

MS. OANA: Yes. The commission has to come to an agreement on whether this document should be the document that, you know, we send out to whoever asks. So, you know, it contains educational requirements, minimum qualifications, so the whole commission should agree on it. Or, you know, if you guys want to wordsmith it right now, you know, we can make

little edits as you folks wish. But, Chair, if you did want 1 13:23:48 2 to kind of move forward, since -- since we did get this formal 13:23:56 notification by the chief that he is gonna retire as of 13:24:03 3 April 30, April 30th, if you wanted to discuss this and work 4 13:24:09 on this today, and then, you know, we can get the notice out 5 13:24:16 prior to the next meeting, if that's what you folks want to 13:24:22 6 Because it's mid-March and there's only one more meeting 7 8 before he retires, so if you guys wanted to work on this now and then -- and then agree to whatever you guys, you know, 9 make out of it. CHAIR DE REGO: So would the commission want to wait and kind of pour over this first and wait till the next meeting? Do you want to go through this now? I just did this as a way of introducing us to all the work we're gonna have to Okay? There's also a discussion of whether or not we have a TIG or we work on this as a full commission, including reviewing the applicants and whittling it down. There's pros and cons to both, but that's something that the commission would also have to decide in terms of how we want to operate on this.

> Commissioner Santiago and then Commissioner -- Vice Chair Patnode, and I think -- did Commissioner Rodrigues have his hand up? Okay.

> > So Commissioner Santiago.

COMMISSIONER SANTIAGO: Yeah, Chair. I'm sorry to

interrupt the discussion, I want to ask to be excused. 1 13:25:51 2 a family meeting at 3:30 I need to attend, but I just wanted 13:25:56 to ask the permission of the chair to be excused at this time 13:26:08 3 4 to attend the appointment. But I just -- also just want to 13:26:16 say thank you, everybody, thank you for all that you guys do 5 13:26:27 and all for the support that you guys shared with each other 13:26:31 6 7 at least for the past five years that I was there. 13:26:35 wishes continue to do the good work that you guys do and much 8 13:26:39 aloha to everybody. 9 13:26:44 13:26:48 10 CHAIR DE REGO: Okay. Good. Thank you, Eugene. Take care now. Aloha. 13:26:54 11 13:26:56 12 Okay. So that's one thing that we -- how would you 13:27:02 13 guys like to proceed? I'm not trying to push this. I mean, 13:27:07 14 you know, I'm just trying to give you all the options that are 13:27:11 15 out there, like a menu of all the things we need to do, so the speed or the slowness -- or the speed that you guys decide is 13:27:16 16 what's gonna determine how we do this. So if you guys want to 13:27:21 17 13:27:26 18 sit on this maybe for about a month and then maybe develop a 13:27:31 19 TIG then or, you know, develop one now, or if you guys decide

Commissioner -- Vice Chair Patnode.

VICE CHAIR PATNODE: Thanks, Chair. I -- when I got this information, my thinking was it's really pretty thorough.

to go as a full commission. I think that that maybe should be

the discussion that we have today. Okay? And then we can

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move forward.

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It has a lot, if not all of what we would want as far as advertising and the process and the job description, it's pretty much all there. I would probably want to ask the chief if he had any thoughts about it as a job description. was missing anything that, you know, he discovered after he was in the job that he had to do. You know, one of the things that he had talked -- he has talked about is the requirement to represent the department at the state and federal level. don't -- so there's not really mention of that in there. then the other thing that I would ask if he wanted to look at is, you know, many times people don't have a degree, but they have experience equivalent to a degree. A degree does not necessarily mean you have the qualifications. So would we want to just make an adjustment there to allow for experience equivalent to a degree? But, otherwise, I think we have what we need to move forward and I don't see a good reason to wait. That's -- that's what I have to say. Thanks.

CHAIR DE REGO: Okay.

Commissioner Kuwahara.

agree with Bobbie. I think that in responsibilities, I think that should be added about the state and federal, because that was also kind of something the chief said he didn't realize how much time that took. And I also agree that, you know, on the education requirements, I don't think a four-year

accredited college has to be there. I think it should also 1 13:29:57 2 be -- you know, there's a lot of people that didn't go to 13:30:01 college, but they are fantastic police officers and they have 13:30:08 3 4 the experience. So, you know, we could intertwine where 13:30:15 four-year college degree or whatever and then say and/or and 5 13:30:22 then maybe, you know, 15 years experience because we have that 13:30:27 6 in there. And I think the rest of the stuff is very good. 7 13:30:30 8 13:30:35 9 13:30:38 13:30:43 10 a process that we have to go through. Thank you. CHAIR DE REGO: 13:30:48 11 13:30:53 12 13:30:57 13 13:31:02 14 13:31:10 15 13:31:15 16 13:31:20 17 13:31:26 18

don't think we have to beat a dead horse on it. And I think it's -- the sooner we do this, the better, because it's quite The reason why I put the bachelor's degree or I had the bachelor's degree put in not only because it was the -- what Roger and the commission then had put in, but if you're looking at the police departments throughout the United States, those are becoming the minimum qualifications for any police chief in terms of educational requirements. And it's not to leave anybody out, but it is to make sure that the individuals, you know, are hopefully, you know, able to deal with complex problems and deal with planning and also deal with -- now, like you said, bachelor's degree is no guarantee, correct, of anything, but at the same time, it does set a floor for educational -- educational requirements going

COMMISSIONER KUWAHARA: I understand what you're

throughout the country, so -- go ahead.

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forward which is in line with other police departments

I'm

saying, but, you know, our mayor and our council members don't 1 13:32:12 2 even have to have a four-year college degree, you know. 13:32:18 13:32:23 3 just saying. 4 CHAIR DE REGO: Yeah, yeah, yeah. 13:32:24 5 COMMISSIONER KUWAHARA: Go figure. 13:32:32 CHAIR DE REGO: Yeah, yeah. But it -- there is a 13:32:36 6 7 significant difference. They're voted in office, this one 13:32:41 8 we're hiring somebody, so that's the significant difference, 13:32:45 So any -- those are -- you know, those are suggestions, 9 13:32:49 13:32:56 10 We can vote on those in terms of where people want -- what people want to do. 13:32:59 11 13:33:02 12 Chief, you had a comment on this? 13:33:09 13 CHIEF FAAUMU: Yes. Thank you, Chair. 13:33:14 14 13:33:30 15

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Thank you for allowing me to -- you know, I'm going to focus on education. I am a strong believer of higher education, and, you know, the workforce, your workforce now coming into the department, looking at just the current applicants, about 75 percent of them are college grads. So, you know, patrol element, the rank and file, what you have is you're going -- a lot of them, even as patrol officers, have their masters with In fact, I know of one, I think a detective, is working them. So why is it so important to bring that up is as on his Ph.D. we -- as we move up the rank and everything, as the rank and file make their way up, there will be a clash on decision-making, you know, that will come into play, and

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that's kind of what my concern is.

I know when I became a chief, I rose from the rank of captain and to the chief, and there was some discussion about that, but I can tell you this, and I can hang my hat on it, my undergrad is business management and my graduate degree was Homeland Security. And the reason why I did Homeland Security, it was the largest agency. It was created -- was created at that time, and I like to see the pros and cons of it. How I'm able to navigate through my position now is higher education, and that's what I can hang my hat on. You know, it got me through. And, of course, experience comes into play, the two of them play a big role, but higher education.

And I know there is some comments about meetings you attend. As you look at our state laws, there are board members — there are state boards that you are required by statute, and your chief has to sit on it. In the mainland, it's the same throughout the Continental U.S., same — same statute, but, of course, in the Continental U.S., most states have like hundred something or two hundred something departments, so what they'll do is they'll use the chief of the smaller department and make them go to those meetings. But in the state of Hawaii, there are only four of us. So I know we vote — this year, I'll being a voting member and next year I will still sit on the same board, but I will be an

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interested party. When you sit on those boards, most of the time is folks from different professions, either from department of education, department of health, from the public defenders, the prosecutor's office, then you have to engage because you are looking at funding that you -- you want. They only have so much that you got to deal with, so you look at some of the initiatives that come in front of you, and then you have to ask tough questions to the task force commanders or initiative leaders to make sure that when you vote on it, you will make the right decision.

Just a side note, I -- in the National Association of Chiefs of Police, I sit on the transnational crime committee where I met with folks from Japan, Germany, and throughout the globe. And my duty in the federal -- other federal position is the HIDTA. I also serve as the chairman for the budget committee for HIDTA and then on the state level, I am the vice chair for the POST, the Police Officers Standard Training, and we look at standards for -- for what the police departments throughout the county, the state need to adopt.

So you might be able to manage in -- within your organization, within your lane in your organization, but then your duty and responsibility -- you've gotta engage in the other duty and responsibility on another playing field that sometimes it was an eye-opener for me when I got in there, but

I was able to manage it through the six years, going on seven, 1 08:03:12 2 and I still sit on those board all the way until the last day 08:03:17 08:03:24 3 of my duty. 4 I hope that will help. 08:03:26 Thank you, Chief. 5 CHAIR DE REGO: 08:03:34 So I have a suggestion. If people feel we are --08:03:39 6 7 oh, Commissioner Redeker. I notice you turned on your mic. 08:03:50 8 Would you like to say something? 08:04:00 9 I was gonna ask -- my suggestion was gonna be can I 08:04:02 go through everybody right now and actually ask you what you 08:04:08 10 08:04:11 11 quys are thinking about moving forward right now? Right? we've heard from Commissioner Kuwahara, we've heard from Vice 08:04:16 12 08:04:21 13 Chair Patnode. So I would like to start with you, 08:04:24 14 Commissioner Redeker, and then move to Commissioner Mano. 08:04:28 15 This is all the people that -- in the line that I can see on the screen, right? So about your feelings about what we have 08:04:33 16 If we kind of looked at it before we 08:04:40 17 here right before us. 08:04:44 18 got to the meeting, we got an idea of where this was going. If we take each document individually and make any changes to 08:04:52 19 08:04:57 20 it, you know, we could do that today. If not, if you'd like 08:05:06 21 to wait. So I just want to get a general idea of where people 08:05:15 22 are at right now. 08:05:17 23 Okay, Commissioner Redeker. 08:05:20 24 COMMISSIONER REDEKER: I've got about three topics

here real quick. Item No. 1, I really feel that the college

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degree or a combination, an AA and the FBI, or education and -- some form of education and the FBI academy are extremely important. We are asking for officers at entrylevel to come in educated and to come in with degrees, and if we say, no, you really don't have to have a degree, but you can lead this organization, I don't know whether that's gonna be sending the right message or not. I just don't. don't -- I don't -- you know, in 1973, I became a police officer with a four-year college degree, and then I went on and got an advanced post certificate, and I continued to get further education and I went up to a master's level, and I was just a police officer. So my own personal belief is, is that I think we should get the very best qualified person we can. You originally were talking about setting a bar, and the bar is -- you want to set the bar in this level. Now do you want to lower the bar down to a lower level so we can get more applicants? I'm a little bothered by that. I think we should get the very best person that we can.

I'm glad that they've dropped the must be a resident of Hawaii so that we can look at other places. I think all of those places that you read, we should advertise in all of them, and not just once, but multiple times, to do multiple times. If you try to pass this — this five items right now and then quick get something out, I think what we're doing is we're trying to say, Well, we've gotta have something before

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he leaves or about the time he leaves, and there's nothing that says we have to do that. We have a deputy chief that can take over and so that we can make sure we get all of this right.

Now, the other problem I have is I'm sitting and looking at all this stuff, and there's a tremendous amount of information. I picked up my packet two days ago from Amy. I've read through all of this, I've got some ideas, but we have a very large executive session pending in front of us still and to start going through all of this Hiring of the New Chief, Sections 1, 2, 3, 4, 5; that's gonna put the executive session very late today. Maybe on the next meeting, instead of starting it at two o'clock, we start it at one o'clock or start it at twelve o'clock so we would have more time to really look at this stuff and really discuss it in a very positive manner and in a very thorough manner to come up with some very good ideas.

If you're not gonna do a TIG, then you're gonna have a lot of opinions, and those opinions are gonna take time to go through to make sure everybody gets the time to voice their opinion, and then we negotiate through those opinions and figure out what is gonna be the very best thing for the citizens of Maui County. So that's my -- that's my thought, that's my concern. Certainly, you did a very good job, you put in a lot of information in there, you've covered a lot of

1 the stuff. I thought we were gonna be looking at a TIG to go 08:10:07 2 through this; if we're not, then we're gonna need a whole lot 08:10:12 more time than I think what we've got right now to discuss 08:10:19 3 this. 4 08:10:23 5 CHAIR DE REGO: Okay. I just want to clarify, 08:10:25 whether or not we have a TIG is up to you guys. I just said 08:10:27 6 7 there's two ways of doing this. I think we're gonna -- that's 08:10:33 8 part of the discussion. But points well taken, Commissioner 08:10:36 Redeker, on -- on that, but I'm waiting for the commission's 9 08:10:41 pleasure and trying to kind of develop some consensus here of 08:10:45 10 where we'd like to go. So that's why I'm asking everybody 08:10:50 11 08:10:55 12 where they're at presently. 08:10:57 13 Okay. Commissioner Mano.

> COMMISSIONER MANO: (Breaking up throughout.) Ι pretty much agree with Mark regarding the educational procedure. And the reason why I say that, it's just like when you hire in the county, a lot of the higher-ups actually has to be educated, in other words, to get their position and their jobs and stuff. When I was hired at the county, I was a laborer for the wastewater department and to get my license, I had to get educated, then I had to take the test. In other words, if you don't have the license, then you cannot run the plant. So I had to do that and it took me about seven to eight years to do it while I was working for the county.

> > The county pretty much allowed us to take classes so

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1 that we can take the test so that we can be certified as 08:12:06 2 operators, as a wastewater treatment plant operator. And the 08:12:09 reason why they do that is because by law, we are -- actually, 08:12:15 3 4 during the Environmental Protection Agency, we can get a jail 08:12:21 term -- or have and they can be both. So education is very 5 08:12:28 From what I see, the higher the education, the 08:12:34 6 7 more time that person can deal with the people that he leads 08:12:41 8 in his organization. When I became a supervisor because of my 08:12:42 education, I was able to lead my people so that I can train 08:12:50 them for -- and I can also do and get them educated so they 08:12:56 10 can take my place. I retired last year and I had -- the 08:13:02 11 person that took my -- within the opportune time. So now he's 08:13:07 12 08:13:14 13 working there and he's the supervisor. But I believe in the educational system, where 08:13:19 14 08:13:22 15 this -- the degrees are very important because of the people that he deals with not just at the state, not with just the 08:13:31 16 county, but you're looking at the federal and when you deal

But I believe in the educational system, where this -- the degrees are very important because of the people that he deals with not just at the state, not with just the county, but you're looking at the federal and when you deal with the federal, education is very important. I know we have people out there that can probably handle the job, but when you're talking about police officer, they go through a lot of strange stress, into a lot of psychological things that can happen on the job. So I do agree with Mark.

And I don't know if we should delay this or anything, but I leave it up to the rest of the commission.

You know, this is a very important position that we are gonna

hire another police chief. We want to make the right choice 1 08:14:17 2 because it's on our hands and on our heads and I don't 08:14:21 3 (inaudible) --08:14:29 4 CHAIR DE REGO: (Inaudible.) 08:14:31 5 COMMISSIONER MANO: Okay? But that's all I've got 08:14:33 That's my opinion, now. 08:14:36 6 Thank you. 7 CHAIR DE REGO: Okay. So what would be your --08:14:40 8 And I've gotta go back and ask Commissioner Redeker okay. 08:14:42 What was your impression, should we be working through 9 this. 08:14:49 this as a whole commission or do you believe that it would be 08:14:54 10 better off to have a TIG? Okay? Just a reminder, a TIG would 08:14:59 11 08:15:04 12 form itself, it would work on stuff and then it would have to 08:15:08 13 report, so we always have these three steps we have to do. As 08:15:14 14 the commission, we're much more free to do the work as it 08:15:18 15 happens, you know. But the TIG has its advantage that they 08:15:24 16 would take a bunch of the work, get it done, and then, you 08:15:28 17 know, present it to all the commissioners. So I'm just trying 08:15:32 18 to get people's sense of that as well. 08:15:35 19 So what would be your -- Commissioner Redeker, go 08:15:39 20 ahead. 21 COMMISSIONER REDEKER: Well, my problem with the TIG 08:15:39 08:15:43 22 is, is that we -- you know, by the time you formulate the TIG 08:15:52 23 and then you've gotta wait 30 days and then you've gotta --08:15:57 24 you know, we're gonna be way down the road. I mean, I would

have no problem going through this as a complete commission,

08:16:02 25

but I think --1 08:16:08 2 CHAIR DE REGO: 08:16:09 Right. 08:16:11 3 COMMISSIONER REDEKER: -- our time is nigh today. 4 And I think that what we do --08:16:15 5 CHAIR DE REGO: Right. 08:16:18 COMMISSIONER REDEKER: -- is we say, okay, the next 08:16:20 6 7 meeting we're gonna have to formalize all of this stuff and 08:16:25 8 give everybody a chance to talk about this stuff and for us to 08:16:33 come to --9 08:16:37 08:16:39 10 CHAIR DE REGO: Okay. COMMISSIONER REDEKER: 08:16:42 11 -- to a consensus on this 08:16:46 12 stuff. And I think instead of starting at, you know, at 3:30 08:16:57 13 or 4:00 in the afternoon, I think we ought to be starting it, 08:17:03 14 you know, at 11:00 in the morning or something like that, so 08:17:09 15 we have enough time to really go through and hash this all If we do that at the next meeting, we could then give 08:17:13 16 08:17:17 17 corp. counsel their marching orders as to say this is the date you're gonna start on this, 'cause this is what we've come up 08:17:23 18 08:17:29 19 So I think it would be better to go down that road, I 08:17:34 20 really do. The TIG --21 CHAIR DE REGO: 08:17:37 Okay. 08:17:38 22 The TIG -- when they selected COMMISSIONER REDEKER: 08:17:41 23 the last chief, they had something similar to a TIG and it was 08:17:46 24 a good idea, but because we're limited as to what we can do

every 30 days, I think we should do it as a -- as a commission

08:17:51 25

1 and all and what we should -- we should get a more timely 08:17:56 2 capability of doing that. 08:18:02 CHAIR DE REGO: Okay. Thank you, Commissioner 08:18:04 3 4 Redeker. 08:18:06 I'm gonna go back to Commissioner Mano, TIG or whole 5 08:18:07 commission? I'm just trying to get --08:18:16 6 7 COMMISSIONER MANO: Commission. 08:18:22 8 CHAIR DE REGO: -- some consensus here. Commission? 08:18:25 COMMISSIONER MANO: (Gesturing.) 9 08:18:31 CHAIR DE REGO: Okay. Commissioner Rodrigues, any 08:18:33 10 ideas on any of the things we've been talking about right now? 08:18:39 11 08:18:45 12 COMMISSIONER RODRIGUES: Yes. I agree with Bobbie 08:18:48 13 and Janet, I feel job experience, you know, working out for 08:18:53 14 the department, job experience take place of education. 08:18:57 15 Because it's not fair for the person like -- you know how much college costs nowadays, people are still paying for their 08:19:01 16 08:19:06 17 college, you know, loans. So we've gonna punish somebody 08:19:14 18 because, oh, I didn't have money, my parents didn't have money 08:19:23 19 for send me to college, so I don't have a college degree, so I 08:19:29 20 can't, you know, apply to be a chief or, you know, this higher 08:19:34 21 thing because of that. So we're punishing them. So that's my 08:19:39 22 opinion. 08:19:40 23 CHAIR DE REGO: Okay. Thank you, Commissioner 08:19:44 24 Rodrigues. And as versus a TIG as versus a whole commission? 08:19:57 25 COMMISSIONER RODRIGUES: I think, you know, this has

gotta be the whole commission, my -- my opinion. 1 08:20:08 2 CHAIR DE REGO: Okay. Thank you. 08:20:15 Commissioner Sylva. 08:20:18 3 COMMISSIONER SYLVA: The commission. 4 08:20:21 CHAIR DE REGO: Okay. And any -- any other comments 5 08:20:27 on anything else that's been said today? (Inaudible.) 08:20:30 6 7 COMMISSIONER SYLVA: I kind of feel it wouldn't be 08:20:35 fair for me to decide on that since, you know, I'm probably 8 08:20:37 not gonna be part of the process. 9 08:20:42 08:20:47 10 CHAIR DE REGO: Okay. But your wisdom is always 08:20:50 11 appreciated. 08:20:52 12 (Laughter.) 08:20:56 13 COMMISSIONER SYLVA: I kind of feel the education is 08:20:59 14 important and I agree with the chief and Mark on that. 08:21:03 15 CHAIR DE REGO: Okay. So refer -- I'm gonna come back to you, Janet, and Vice Chair Patnode. Commissioner 08:21:10 16 Kuwahara. But Commissioner Leach. 08:21:15 17 08:21:18 18 COMMISSIONER LEACH: Yeah, a couple of comments. Ι agree with the commissioners, I think the minimum would be a 08:21:20 19 08:21:24 20 bachelor's degree, that's just sets a good example for 08:21:30 21 everyone in the department. And also the job description and 08:21:36 22 the duties and responsibilities that we were sent out in our packet, I don't think we need to reinvent the wheel. 08:21:40 23 08:21:44 24 worked last time, I think we can use that material for the new 08:21:48 25 hire.

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1 CHAIR DE REGO: Okay. Yes. And thank you for 08:21:50 2 pointing that out. A lot of this is not reinventing the 08:21:52 3 wheel. We took this a lot from what the last commission did 08:21:57 4 in hiring the chief. They did a good job, very thorough in 08:22:01 terms of the documents that they came up with, yeah. 5 08:22:06 6 So Commissioner Kuwahara and Commissioner Patnode, 08:22:08 7 do you got any kind of thoughts here on this, especially the 08:22:13 TIG versus the whole commission working on this? 8 08:22:18 VICE CHAIR PATNODE: (Gesturing.) 08:22:28 CHAIR DE REGO: Go ahead, Commissioner Patnode. 08:22:30 10 Vice Chair Patnode. 08:22:33 11 VICE CHAIR PATNODE: I still think that we could 08:22:35 12 08:22:40 13 modify the requirement a little bit so it was a combination of 08:22:46 14 degrees and experience. And the reason I say that is because 08:22:50 15 there may be an ideal candidate out there that we would prevent ourselves from hiring if we didn't allow for some 08:22:56 16 flexibility here. I agree, I think that the education is 08:23:00 17 08:23:05 18 gonna only help our new chief in their role, but I want to make sure that we don't prevent ourselves from being able to 08:23:10 19 08:23:14 20 hire somebody. And I guess ultimately, the charter does 08:23:20 21 control that because the charter doesn't say they have to have 08:23:23 22 We would have to amend the charter to require that. 08:23:28 23 But we could -- you know, it says, We are seeking applicants 08:23:32 24 with the following, so we could ask for what we want.

08:23:35 25

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And I do think it's -- would help -- be helpful for

1 08:23:40 2 08:23:45 08:23:52 3 4 08:24:01 5 08:24:07 08:24:10 6 7 08:24:15 8 08:24:19 08:24:27 9 08:24:30 10 08:24:35 11 08:24:39 12 08:24:44 13 08:24:51 14 08:24:56 15 08:25:01 16 08:25:06 17 08:25:11 18 08:25:21 19 08:25:27 20 08:25:35 21 08:25:38 22 08:25:44 23 08:25:51 24 08:25:55 25

our whole commission because, you know, the TIG does have particular requirements. And I -- also, we've got a lot of good minds in our whole commission, I'd want to hear from everybody. To me, this is one of the biggest responsibilities we could have as a commission, is to hire a chief that's good for Maui, so I want -- I would like to see everybody have the opportunity to be a part of that. And that's all.

CHAIR DE REGO: Commissioner Kuwahara.

COMMISSIONER KUWAHARA: I agree. I think it should be the whole commission that does the job. And, you know, I have no problem with education, education is a great thing and -- but like Bobbie said, I think we shouldn't put ourselves in a corner. Because what if we do get a really good applicant and he only has like maybe an associate's degree or something and, you know, we feel that he's got the strengths to do the job. I just -- I think that, you know, we can do the and/or and I feel that it's up to us to decide who's the right candidate, not necessarily just the educational part. And, yeah, we should have some education in there, but I don't think we should put ourselves in a corner.

CHAIR DE REGO: Okay. Thank you.

So I have been hearing everybody and, actually, I do agree with the Commissioner Redeker that, you know, we're sort of, you know -- I don't want to -- I don't want this chair to put anybody under the gun in terms of like we have to make a

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decision right now in terms of these documents. 1 08:26:01 2 there's a major disagreement -- not a major disagreement, but 08:26:07 a difference of nuance in terms of how we do the combination 08:26:12 3 of education and experience, maybe that's something we need to 4 08:26:17 think about perhaps some language and then have a vote. 5 08:26:20 6 But we're not gonna be able to do that right now. 08:26:24 7 Commissioner Redeker points out, you know, there might be some 08:26:28 8 time, some need to relook at some of these things and then 08:26:32 vote on it on the next meeting and then -- and then give 08:26:38 the -- the corporation counsel and the administration a chance 08:26:43 10 08:26:48 11 to kind of just go ahead and start the process. 08:26:52 12 08:26:55 13 08:26:59 14 08:27:04 15 08:27:08 16 08:27:13 17 08:27:19 18 08:27:27 19

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So would anybody have an objection about deferring these particular issues to the next meeting on hiring of the police chief? We -- please work on language, you know, suggestions, think about it, look at the application letters. We're gonna ask us to vote the next time on the -- if you guys agree on the form and substance of the letters and -- and leave it to, let's say, corporation counsel or myself to deal with the stylistic issues like, for instance, the police chief's salary is now \$158,000 per annum, okay, it's not 135. So all of those little changes, you know, the commas, the But any substance like this particular issue would be decided by the commission. Okay? And then we can talk about the dates.

corporation counsel did tell you that the first publication

date, that they set 45 days from the first publication date 1 08:28:06 2 there would be -- there would be the end of the application 08:28:14 period. The first -- from the first publication, but they did 08:28:18 3 4 publish it every two weeks. The strange thing about that is 08:28:22 that the 45-day period started at the first day of 5 08:28:27 application, okay, not the last time, no. The first period of 08:28:33 6 7 publication, not the last period of publication. 08:28:39 Okay? So that left whoever was coming in at the end a short window, if 8 08:28:43 they saw the -- the announcement, to be able to submit an 08:28:49 application. So that's something else we're gonna have to 08:28:54 10 08:28:58 11 talk about is, you know, when does the gun start for, you 08:29:02 12 know, the end of accepting applications, is it at the third if 08:29:07 13 we decide to do this more than once? We're only required to do it once, but, you know, if we're gonna do it more than 08:29:15 14 08:29:22 15 once, do we allow people the 45 days from the last time we advertised, or is it from the first time we advertised? 08:29:28 16 that's another issue that we're gonna have to look at as well. 08:29:36 17 So -- but -- so what -- so without objection, I'm 08:29:41 18 gonna ask -- and if there is an objection -- I would ask the 08:29:48 19 08:29:54 20 commission to defer this matter to the next meeting. Do I 08:30:01 21 hear any objections? But please come prepared with any -- or 08:30:06 22 send in your suggestions to Amy, right, for wording and things 08:30:10 23 like that so we can set ourselves up to be able to work on 08:30:15 24 this together at our next meeting. 08:30:17 25 Would there be any objection to deferring this

1 08:30:20 2 08:30:23 08:30:25 3 4 08:30:30 5 08:30:34 08:30:40 6 7 08:30:44 8 08:30:48 9 08:30:54 08:30:59 10 08:31:03 11 08:31:07 12 08:31:11 13 08:31:15 14 08:31:23 15 08:31:30 16 08:31:40 17 08:31:41 18 08:31:49 19 08:31:57 20 08:32:00 21 08:32:06 22 08:32:15 23 08:32:21 24 08:32:28 25

matter to the next meeting?

(No response.)

CHAIR DE REGO: Okay. So hearing none, let's defer this business and the documents to our next meeting.

Okay. Thank you guys very much. I know this is a tough discussion and, you know, this is gonna be a -- you know, a long process for all of us, but it was nice to hear all of you. I'm always sensitive to making sure everybody says something about what's -- how we operate going forward, so I really appreciate all the -- the input. Okay?

So without objection, we'll defer this item to the next meeting and then -- but with the idea that we'll be taking some votes at the next meeting, even if we still disagree, and then we'll -- the -- you know, the die will be cast or the cards will be where they lie, right, you know, in regards to that. So I'm mixing all these metaphors, so --

Go ahead.

But, yeah. So, yep, we'll defer this. Okay.

So with reference -- so we'll move on to the next, which is executive session. With reference to the agenda items listed on the executive session item below, executive meetings will be conducted, pursuant to Section 92-5(a), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where

| 08:32:33 | 1 | consideration of matters affecting privacy will be involved; |
|----------|----|---|
| 08:32:40 | 2 | and to consult with the board's attorney on questions and |
| 08:32:45 | 3 | issues pertaining to the board's powers, duties, privileges, |
| 08:32:50 | 4 | immunities, and liabilities. |
| 08:32:53 | 5 | With that announcement, the chair will entertain a |
| 08:32:59 | 6 | motion to move into executive session. |
| 08:33:05 | 7 | COMMISSIONER REDEKER: (Gesturing.) |
| 08:33:06 | 8 | CHAIR DE REGO: Okay. Commissioner Redeker has |
| 08:33:09 | 9 | moved that we move into executive session. Is there a second? |
| 08:33:15 | 10 | VICE CHAIR PATNODE: I second. Bobbie. |
| 08:33:19 | 11 | CHAIR DE REGO: Commissioner Patnode seconds. Vice |
| 08:33:26 | 12 | Chair Patnode seconds. Okay. Any discussion? |
| 08:33:33 | 13 | (No response.) |
| 08:33:34 | 14 | CHAIR DE REGO: Okay. So let me go down the list. |
| 08:33:38 | 15 | Vice Chair I've got my list here. I know all of you, but |
| 08:33:44 | 16 | it's like let's see. Vice Chair Patnode. |
| 08:33:47 | 17 | VICE CHAIR PATNODE: Aye. |
| 08:33:48 | 18 | CHAIR DE REGO: Vice chair Commissioner Kuwahara. |
| 08:33:51 | 19 | COMMISSIONER KUWAHARA: Aye. |
| 08:33:52 | 20 | CHAIR DE REGO: Commissioner Leach. |
| 08:33:54 | 21 | COMMISSIONER LEACH: Aye. |
| 08:33:55 | 22 | CHAIR DE REGO: Commissioner Mano. |
| 08:33:57 | 23 | COMMISSIONER MANO: Yes. |
| 08:33:59 | 24 | CHAIR DE REGO: Commissioner Redeker. |
| 08:34:02 | 25 | COMMISSIONER REDEKER: Aye. |
| | | |

| 08:34:03 | 1 | CHAIR DE REGO: Commissioner Rodrigues. |
|----------|----|--|
| 08:34:06 | 2 | COMMISSIONER RODRIGUES: Aye. |
| 08:34:07 | 3 | CHAIR DE REGO: Commissioner Santiago is excused. |
| 08:34:12 | 4 | Commissioner Sylva. |
| 08:34:15 | 5 | COMMISSIONER SYLVA: Aye. |
| 08:34:16 | 6 | CHAIR DE REGO: And the chair votes aye as well. |
| 08:34:21 | 7 | Okay. So I'll give you guys a few minutes. Why don't why |
| 08:34:26 | 8 | don't we take a break a little bit, so why don't unless you |
| 08:34:34 | 9 | guys want to go directly you guys want to take like about |
| 08:34:40 | 10 | three or four minutes just to kind of decompress? |
| 08:34:44 | 11 | (Gesturing.) |
| 08:34:45 | 12 | CHAIR DE REGO: Yeah. Yeah. What about five |
| 08:34:49 | 13 | minutes? We'll meet in executive session and yeah, Matt's |
| 08:34:54 | 14 | got the good idea. We've gotta stretch and move around a |
| 08:35:02 | 15 | little. Okay. So we'll see you in executive session in about |
| 08:35:07 | 16 | five minutes. Okay. Thank you. |
| 08:35:11 | 17 | (Pause in Proceedings: 3:56 p.m5:45 p.m.) |
| 08:36:41 | 18 | CHAIR DE REGO: Okay. It is now 5:45 p.m. on |
| 08:36:47 | 19 | March 17th, 2021. I call the regular session of the Maui |
| 08:36:58 | 20 | Police Commission back into order. I have to take the role. |
| 08:37:02 | 21 | Vice Chair Patnode. |
| 08:37:05 | 22 | VICE CHAIR PATNODE: Here. |
| 08:37:06 | 23 | CHAIR DE REGO: Commissioner Kuwahara. |
| 08:37:09 | 24 | COMMISSIONER KUWAHARA: Here. |
| 08:37:10 | 25 | CHAIR DE REGO: Commissioner Leach. |
| | | |

| 08:37:13 | 1 | COMMISSIONER LEACH: Here. |
|----------|----|--|
| 08:37:14 | 2 | CHAIR DE REGO: Commissioner Mano. |
| 08:37:16 | 3 | COMMISSIONER MANO: Here. |
| 08:37:17 | 4 | CHAIR DE REGO: Commissioner Redeker. |
| 08:37:20 | 5 | COMMISSIONER REDEKER: Here. |
| 08:37:21 | 6 | CHAIR DE REGO: Commissioner Rodrigues. |
| 08:37:23 | 7 | COMMISSIONER RODRIGUES: Here. |
| 08:37:25 | 8 | CHAIR DE REGO: Commissioner Santiago is excused. |
| 08:37:29 | 9 | Commissioner Sylva. |
| 08:37:31 | 10 | COMMISSIONER SYLVA: Here. |
| 08:37:32 | 11 | CHAIR DE REGO: And the chair is here. So thank you |
| 08:37:34 | 12 | very much for all your patience as we worked through our |
| 08:37:39 | 13 | technical difficulties. I would now entertain a motion to |
| 08:37:46 | 14 | ratify all actions taken in executive session. |
| 08:37:54 | 15 | VICE CHAIR PATNODE: (Gesturing.) |
| 08:37:55 | 16 | CHAIR DE REGO: Commissioner Patnode has made a |
| 08:37:58 | 17 | motion to ratify all actions taken in executive session. So |
| 08:38:05 | 18 | moved. Okay. Second? |
| 08:38:10 | 19 | COMMISSIONER KUWAHARA: (Gesturing.) |
| 08:38:12 | 20 | CHAIR DE REGO: Okay. Commissioner Kuwahara has |
| 08:38:16 | 21 | seconded the motion to ratify all actions taken in executive |
| 08:38:21 | 22 | session. Any discussion? |
| 08:38:26 | 23 | (No response.) |
| 08:38:26 | 24 | CHAIR DE REGO: Okay. Hearing none, we'll take the |
| 08:38:29 | 25 | vote. Vice Chair Patnode. |

| 08:38:34 | 1 | VICE CHAIR PATNODE: Aye. |
|----------|----|--|
| 08:38:35 | 2 | CHAIR DE REGO: Commissioner Kuwahara. |
| 08:38:40 | 3 | COMMISSIONER KUWAHARA: Aye. |
| 08:38:41 | 4 | CHAIR DE REGO: Commissioner Leach. |
| 08:38:42 | 5 | COMMISSIONER LEACH: Aye. |
| 08:38:43 | 6 | CHAIR DE REGO: Commissioner Mano. |
| 08:38:46 | 7 | COMMISSIONER MANO: Aye. |
| 08:38:47 | 8 | CHAIR DE REGO: Commissioner Redeker. |
| 08:38:50 | 9 | COMMISSIONER REDEKER: Aye. |
| 08:38:52 | 10 | CHAIR DE REGO: Commissioner Rodrigues. |
| 08:38:54 | 11 | COMMISSIONER RODRIGUES: Aye. |
| 08:38:55 | 12 | CHAIR DE REGO: Commissioner Santiago is excused. |
| 08:39:01 | 13 | Commissioner Sylva. |
| 08:39:03 | 14 | COMMISSIONER SYLVA: Aye. |
| 08:39:05 | 15 | CHAIR DE REGO: And the chair votes aye. Okay. |
| 08:39:10 | 16 | Just an announcement, the agenda setting. The next |
| 08:39:17 | 17 | meeting of the Maui Police Commission is scheduled for April |
| 08:39:22 | 18 | 21st, 2021, at 2:00 p.m. |
| 08:39:27 | 19 | So without further ado, do I hear a motion to |
| 08:39:31 | 20 | adjourn this meeting? |
| 08:39:34 | 21 | COMMISSIONER REDEKER: (Gesturing.) |
| 08:39:36 | 22 | CHAIR DE REGO: Okay. Commissioner Redeker has made |
| 08:39:38 | 23 | a motion to adjourn the meeting. Do I hear a second? |
| 08:39:43 | 24 | VICE CHAIR PATNODE: (Gesturing.) |
| 08:39:44 | 25 | CHAIR DE REGO: Commissioner Patnode has seconded |
| | | |

1 VICE CHAIR PATNODE: Second. 08:39:48 2 CHAIR DE REGO: -- the motion. Okay. Good. Thank 08:39:50 Any discussion? 08:39:54 3 you. 4 (No response.) 08:39:57 Okay. Yes, Commissioner Kuwahara, 5 CHAIR DE REGO: 08:39:59 would you like to say something? 08:40:04 6 7 COMMISSIONER KUWAHARA: So you're gonna get back 08:40:06 8 with us about the dates for extra meetings, correct? 08:40:09 9 CHAIR DE REGO: Yes, I will get back for an extra 08:40:13 08:40:16 10 meeting, yes, going forward. It may not be the next -- let's I will try as much as possible to try to schedule us for 08:40:24 11 early April, if that's okay, if that's what you guys want to 08:40:29 12 08:40:34 13 do. Go ahead. 08:40:37 14 COMMISSIONER KUWAHARA: Or a couple weeks. 08:40:40 15 CHAIR DE REGO: Or a couple of weeks. Okay. 08:40:43 16 may have just our regular meeting on the 21st and then start 08:40:48 17 in May having the -- the every -- so that will give us a long lead time to adjust schedules. 08:40:55 18 Commissioner -- Vice Chair Patnode. I'm sorry. 08:41:00 19 08:41:06 20 VICE CHAIR PATNODE: I just wanted to say, I'm 21 not -- absolutely not able on April 7th and I am be off island 08:41:09 08:41:15 22 for pretty much the rest of the month of April. But I will 08:41:20 23 still --08:41:20 24 CHAIR DE REGO: Okay. 08:41:21 25 VICE CHAIR PATNODE: -- do the BlueJeans anyway at

| 08:41:25 | 1 | my house there. |
|----------|----|--|
| 08:41:27 | 2 | CHAIR DE REGO: Okay, okay. Thank you for that |
| 08:41:29 | 3 | heads-up. So, yeah, so what we can do, maybe, is to set up |
| 08:41:36 | 4 | the two meetings a month maybe starting in May and just keep |
| 08:41:41 | 5 | our April 21st meeting. Is that sort of my some nods of |
| 08:41:47 | 6 | heads? Does that sound like a good plan? |
| 08:41:52 | 7 | (Gesturing.) |
| 08:41:53 | 8 | CHAIR DE REGO: Okay. Good, good. I think I |
| 08:41:58 | 9 | think we can start that. Okay. |
| 08:42:00 | 10 | So let's take the vote for adjournment. Vice Chair |
| 08:42:07 | 11 | Patnode. |
| 08:42:07 | 12 | VICE CHAIR PATNODE: Aye. |
| 08:42:08 | 13 | CHAIR DE REGO: Commissioner Kuwahara. |
| 08:42:10 | 14 | COMMISSIONER KUWAHARA: Aye. |
| 08:42:11 | 15 | CHAIR DE REGO: Commissioner Leach. |
| 08:42:13 | 16 | COMMISSIONER LEACH: Aye. |
| 08:42:14 | 17 | CHAIR DE REGO: Commissioner Mano. |
| 08:42:17 | 18 | COMMISSIONER MANO: Aye. (Laughing.) |
| 08:42:18 | 19 | CHAIR DE REGO: Did I skip somebody again? Did I |
| 08:42:27 | 20 | skip somebody? No, no, I didn't. |
| 08:42:30 | 21 | Okay. Commissioner Redeker. |
| 08:42:32 | 22 | COMMISSIONER REDEKER: Aye. |
| 08:42:34 | 23 | CHAIR DE REGO: Commissioner Rodrigues. |
| 08:42:36 | 24 | COMMISSIONER RODRIGUES: Aye. |
| 08:42:37 | 25 | CHAIR DE REGO: Commissioner Santiago is excused. |

| 08:42:43 | 1 | Commissioner Sylva. |
|----------|----|---|
| 08:42:46 | 2 | COMMISSIONER SYLVA: Aye. |
| | | _ |
| 08:42:47 | 3 | CHAIR DE REGO: Your last aye to adjourn the |
| 08:42:53 | 4 | meeting. There we go. And the chair also votes aye. |
| 08:42:59 | 5 | Thank you guys very much for all your patience today |
| 08:43:03 | 6 | and it was a it was a long meeting and a good but a good |
| 08:43:08 | 7 | agenda and a lot of good discussion. So I really appreciate |
| 08:43:12 | 8 | all of you. It's really, really good to have good |
| 08:43:19 | 9 | commissioners to work with, so and best of luck, Sharen. |
| 08:43:24 | 10 | COMMISSIONER SYLVA: Thank you. |
| 08:43:25 | 11 | CHAIR DE REGO: We've got that rain check on the |
| 08:43:29 | 12 | lunch, right? |
| 08:43:32 | 13 | COMMISSIONER SYLVA: That's right. |
| 08:43:32 | 14 | CHAIR DE REGO: Okay. Yeah, yeah. So we've |
| 08:43:36 | 15 | gotta |
| 08:43:37 | 16 | COMMISSIONER SYLVA: Hey, Randol, I've gotta tell |
| 08:43:43 | 17 | you something after. |
| 08:43:44 | 18 | COMMISSIONER LEACH: Okay. I'll stay on. |
| 08:43:47 | 19 | CHAIR DE REGO: Okay. So thank you all very much |
| 08:43:49 | 20 | and we're adjourned. |
| 09:41:33 | 21 | (The proceedings were adjourned at 5:50 p.m.) |
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808-524-2090 courtreporters@hawaii.rr.com

| 1 | <u>CERTIFICATE</u> |
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| 2 | STATE OF HAWAII) |
| 3 | COUNTY OF MAUI) |
| 4 | |
| 5 | I, Sandra J. Gran, Certified Shorthand Reporter for |
| 6 | the State of Hawaii, hereby certify that on March 17, 2021, at |
| 7 | 2:01 p.m., the proceeding was taken down by me in machine |
| 8 | shorthand and was thereafter reduced to typewritten form under |
| 9 | my supervision; that the foregoing represents, to the best of |
| 10 | my ability, a true and correct transcript of the proceedings |
| 11 | had in the foregoing matter. |
| 12 | |
| 13 | I further certify that I am not an attorney for any |
| 14 | of the parties hereto, nor in any way concerned with the |
| 15 | cause. |
| 16 | |
| 17 | DATED this 1st day of April, 2021, in Maui, Hawaii. |
| 18 | |
| 19 | |
| 20 | |
| 21 | Sala de la |
| 22 | Janera V. Gro |
| 23 | Sandra J. Gran, RPR Hawaii CSR 424 |
| 24 | |
| 25 | |